

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
June 8, 2020- 7:00 P.M.
902 Game Farm Road

- 1. Roll Call**
- 2. Recognition of Visitors**
- 3. Amendments to the Agenda**
- 4. Minutes**
- 5. Correspondence**
- 6. Public Comment**
- 7. Staff Comment**
- 8. Report of the Treasurer**
 - Financial Statement**
 - Payment of Bills**
 - Statistics**
- 9. Report of the Library Director**
- 10. City Council Liaison**
- 11. Standing Committees**
 - Policy**
 - Finance**
 - Personnel**
 - Community Relations**
 - Physical Facilities**
- 12. Unfinished Business**
 - Approve Surge Protector Part**
 - E-Rate Update & Discussion**
- 13. New Business**
 - Manager's Vacation Extension**
 - Nomination of Board Officers**
 - Staff Health Policy**
 - Plans for Reopening**
- 14. Executive Session (if needed)**
 - 1. For the appointment, employment, compensation, discipline, performance or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.**
- 15. Adjournment**

