

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
August 13, 2018 - 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
 - Personnel
 - Finance
 - Community Relations
12. Unfinished Business
 - Update on the Open Meetings Violation
 - Update on the Strategic Plan
 - Approve Mission & Values Statement
13. New Business
 - Approve Carpet Cleaning Company
 - Approve Electronic Participation at Meetings Policy
 - Approve Revised DVD Policy
 - Approve Board Borrowing Policy
 - Approve Revised Meeting Room Policy
 - Roof Gutter Covers Proposal
 - Disaster Plan Review
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