Agenda
Yorkville Public Library
Board of Trustees
January 11, 2021 at 7:00 P.M.
Michelle Pfister Meeting Room
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
9. Report of the Library Director
10. City Council Liaison
11. Standing Committees: Policy, Personnel, Physical Facilities, Finance, Community Relations
12. Unfinished Business: HVAC Control System upgrade- Syserco

13. New Business:
    -Keyless entry & camera system upgrade proposals
    -Other considerations for budgeting: New phone system, parking lot resurface/painting, Carpet wear, interior painting, furniture replacements.
    -Discussion of "Next Steps" for the direction of the library leadership
    -Website hosting with Weblinx

14. Executive Session (if needed)

    For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 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