Agenda Yorkville Public Library Board of Trustees March 8, 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. Umbrella Technologies proposals Thomas Carnevale
- 5. Minutes
- 6. Correspondence
- 7. Public Comment
- 8. Staff Comment
- 9. Report of the Treasurer:

Financial Statement

Payment of Bills

- 10. Report of the Library Director
- 11. City Council Liaison
- 12. Standing Committees:

Policy

Personnel

Physical Facilities

Finance

Community Relations

13. Unfinished Business:

Keyless Entry and Camera systems

HVAC system control

City/Library partnership discussion

14. New Business:

LibraryAware Marketing Resource

15. Executive Session (if needed)

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.

16. Adjournment