Agenda Yorkville Public Library Board of Trustees April 12, 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: Library/City Partnership

Keyless entry – Umbrella Tech.

13. New Business: Internet provider contract - Metronet

Phone system proposal – TCG Solutions Camera proposal – Griffin Systems

FY22 Budget approval

Resolution to adopt Non-Resident Card payment

by Tax Bill Method for FY22

Reminder: File Statement of Economic Interest

with the Kendall County Clerk's office

14. Executive Session (if needed) OMA 5 ILCS 120/2(c)(1)

"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