Agenda
Yorkville Public Library
Board of Trustees
August 9, 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. Presentations
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:
    Verde Energy Lighting Proposal
    YPL Community Fest
14. New Business: Extending Library Service Hours
    COLA
    Carpet Cleaning Proposal
15. Executive Session (if needed)

    1. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
    2. 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.

16. New Business (continued) Release of Executive Session Minutes

17. Adjournment