## Agenda Yorkville Public Library Board of Trustees September 13, 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. Friends of the Library Report
- 9. Staff Comment

10. Report of the Treasurer: Financial Statement Payment of Bills

- 11. Report of the Library Director
- 12. City Council Liaison

13. Standing Committees: Policy Personnel Physical Facilities Finance

**Community Relations** 

14. Unfinished Business:

Camera System Proposals

15. New Business: Disaster Plan Update

Personnel Policy

Policy Against Harassment

## 16. Executive Session (if needed)

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.

## 17. Adjournment