Agenda
Yorkville Public Library
Board of Trustees Meeting
December 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: Library Director Succession Plan Draft
15. New Business:
    Serving our Public 4.0 Standards for Ill. Pub. Libraries checklist for FY22 Public Library Per Capita Grant (chapters 4, 7-11)
    Story walk Partnership with the Yorkville Education Foundation
    Drug Overdose Prevention Program (DOPP)
    COLA discussion
    Renewing Elevator contract
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