Agenda
Yorkville Public Library
Board of Trustees Meeting
July 11, 2022, 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. Approval of Minutes
6. Correspondence — Per Capita Grant Award Letter
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 – Report to Board; Physical Facilities – Report to Board; Finance; Community Relations
14. Unfinished Business: — HVAC repairs
15. New Business: — Election of Officers and Set Committees; P.A. 102-0843 Non-Resident Fee for Kids under 18; FY22 IPLAR Report; Review of Executive Session Minutes
16. Executive Session:

    1. For the discussion of minutes of meeting 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.

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

18. 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.

19. New Business (continued)

20. Adjournment