Agenda
Yorkville Public Library
Board of Trustees Meeting
November 13, 2023, 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 Library Strategies – Richmond Kinney, Cindy Fesemeyer, and Alayne Hopkins
5. Approval of 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

14. Unfinished Business:
    HVAC update
    Strategic Planning Discussion/Action
    Future Library Planning/Projects Discussion/Action
    Lighting Improvements - Discussion/Action

15. New Business:
    Review Serving Our Public 4.0 Standards for Illinois Public Libraries (Chapters 1-6) for annual Per Capita Grant
    Review Executive Session Minutes

16. Executive Session: (if needed)
    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. Adjournment