# Agenda
# Yorkville Public Library
# Board of Trustees Meeting
# January 8, 2024, 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
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/Chiller replacement update

15. New Business: Set Finance Committee Meeting for FY25 Budget Planning

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. New Business (continued)

18. Adjournment