Agenda
Yorkville Public Library
Board of Trustees Meeting
February 12, 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 — Recognition of ELL Volunteers
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 - report
14. Unfinished Business: — HVAC update/Chiller replacement update
15. New Business: — Strategic Plan Timeline
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