

Agenda
Yorkville Public Library
Board of Trustees Meeting
April 8, 2024, at 7:00 P.M.
Michelle Pfister Meeting Room
902 Game Farm Road

1. Roll Call
2. Recognition of Visitors
3. Oath of Office for: New Board Member – Wendy Gatz
4. Amendments to the Agenda
5. Presentations Environmental Scan and SOAR Analysis with Strategic Planning Consultant, Amanda Standerfer – Fast Forward Libraries LLC
6. Approval of Minutes
7. Correspondence
8. Public Comment
9. Friends of the Library Report
10. Staff Comment
11. Report of the Treasurer: Financial Statement
Payment of Bills
12. Report of the Library Director
13. City Council Liaison
14. Standing Committees: Policy Personnel
Physical Facilities Finance
15. Unfinished Business: HVAC update/Chiller replacement update
Strategic Plan update
16. New Business: Discussion/approval of bid for Chiller replacement
Resolution to adopt non-resident card
Reminder: File SEI (Statement of Economic Interest) before 5/1/24
17. 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.
18. New Business (continued)
19. Adjournment