

Agenda
Yorkville Public Library
Board of Trustees Meeting
July 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
Amanda Standerfer, Fast Forward Libraries
For a review of our 2024-2027 strategic plan
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
Physical Facilities
Personnel
Finance
14. Unfinished Business:
HVAC Update
Strategic Plan Update
15. New Business:
Election of officers and set committees
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