Agenda Yorkville Public Library Board of Trustees Meeting August 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
- 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:
- 15. New Business: Disaster Plan Update
- 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