Agenda
Yorkville Public Library
Board of Trustees Meeting
September 9, 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: Adopt Lost and Found Policy
    Review Per Capita requirements Chapters 1-3
    Review Executive Session Minutes

16. Executive Session: (if needed)
    1. For the discussion of minutes of meeting lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

17. New Business (continued) Release of Executive Session Minutes

18. Adjournment