Agenda
Yorkville Public Library
Board of Trustees Meeting
November 11 2024, at 7:00 P.M.
Michelle Pfister Meeting Room
902 Game Farm Road, Yorkville, IL 60560

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
    Approve Payment of Bills
11. Report of the Library Director
12. City Council Liaison
13. Standing Committees: Policy, Personnel, Physical Facilities, Finance

14. Unfinished Business: Review *Serving Our Public 4.0 Standards for Illinois Public Libraries* Chapters 9-11 for the annual Per Capita Grant

    Activity Plan for YPL 2024-2028 Strategic Plan

15. New Business: Review draft of YPL tri-fold brochure

16. Other

17. Executive Session: (if needed)

    1. 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