

Agenda
Yorkville Public Library
Board of Trustees Meeting
January 13, 2025, 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. New Trustee Oath of Office
5. Presentations
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
 Approve Payment of Bills
12. Report of the Library Director
13. City Council Liaison
14. Standing Committees: Policy Personnel
 Physical Facilities Finance
15. Unfinished Business:
16. New Business: Set Finance Committee meeting for FY26 budget planning
 Set Policy Committee meeting to review/draft policy updates
17. Other
18. 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.
19. New Business (continued)
20. Adjournment