

Agenda
Yorkville Public Library
Board of Trustees Meeting
February 10, 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. 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 Committee Report on 2/3/25 meeting
Finance Committee Report on 1/22/25 meeting
Finance Committee Report on 2/10/25 6:00 meeting

14. Unfinished Business:

15. New Business: Discussion/approval of Policy Committee Report of:
 - Circulation Policy
 - Collection Development Policy
 - Library Service Policy
 - Internet PolicyDiscussion/approval of FY26 Budget

Discussion/approval of Library closing on Sept, 26, 2025 for staff to attend PUG Day Conference

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