

Agenda
Yorkville Public Library
Board of Trustees Meeting
April 14, 2025, at 7:00 P.M.
Michelle Pfister Meeting Room
902 Game Farm Road, Yorkville, IL 60560

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| 1. Roll Call | |
| 2. Recognition of Visitors | |
| 3. Amendments to the Agenda | |
| 5. Presentations | Eagle Scout Project Presentation |
| 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: | |
| 15. Unfinished Business: | Discussion/approval of FY26 Budget |
| 16. New Business: | Resolution for non-resident cards
Review/approve RFP for LED lighting upgrade
Review executive session minutes |
| 17. Other | |
| 18. Executive Session: | |
| 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. | |
| 19. New Business (continued) | Release of Executive Session Minutes |
| 20. Adjournment | |