

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
November 9, 2020- 7:00 P.M.
902 Game Farm Road

1. Roll Call
2. Recognition of Visitors
3. Amendments to the Agenda
4. Minutes
5. Correspondence
6. Public Comment
7. Staff Comment
8. Report of the Treasurer
 - Financial Statement
 - Payment of Bills
 - Statistics
9. Report of the Library Director
10. City Council Liaison
11. Standing Committees
 - Policy
 - Personnel
 - Finance
 - Community Relations
 - Physical Facilities
12. Unfinished Business
 - Update on HVAC System & Water Heater Replacement Proposal
13. New Business
 - Floating Holiday-Management Staff
 - Revise Meeting Room Policy
 - Firewall Replacement Upgrade
14. Executive Session (if needed)
 1. For the appointment, employment, compensation, discipline, performance 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.
15. Adjournment