

**Agenda**  
**Yorkville Public Library**  
**Board of Trustees**  
**December 14, 2020 at 7:00 P.M.**  
**Michelle Pfister Meeting Room**  
**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
9. Report of the Library Director
10. City Council Liaison
11. Standing Committees:      Policy                              Personnel  
  Physical Facilities              Finance  
  Community Relations
12. Unfinished Business: Update on HVAC Control System  
  Water Heater Replacement Proposals
13. New Business:           Purchase of custodial equipment  
  Capria Mobile App for PrairieCat members  
  Compensation for Interim Directors
14. Executive Session (if needed)  
    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.
15. Adjournment