

Agenda
Yorkville Public Library
Board of Trustees
February 8, 2021 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: HVAC system control – update
 Keyless entry revised quote – ADS
 Keyless entry/camera quotes – Umbrella Technologies
13. New Business: Partnership with the City – discussion
 Review of Board of Trustee’s part of the Per Capita Grant
 Set Finance Committee Meeting time
14. Executive Session (if needed)
 1. For the discussion of minutes of meetings 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.
 2. 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. New Business (continued) Release of Executive Session Minutes
16. Adjournment