

Agenda
Yorkville Public Library
Board of Trustees
July 12, 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:
 Library District Discussion
 Leaf Filter Gutter Covers Proposal
 Syserco HVAC Control System
13. New Business:
 Verde Energy Lighting Proposal
 Board Officer Elections
 Schedule staff in-service day in September-
 close Library for the day
 Approve Tutor Policy
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