

Agenda
Yorkville Public Library
Board of Trustees Meeting
March 14, 2022, 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. Presentations
5. Minutes
6. Correspondence
7. Public Comment
8. Friends of the Library Report
9. Staff Comment
10. Report of the Treasurer: Financial Statement
Payment of Bills
11. Report of the Library Director
12. City Council Liaison
13. Standing Committees: Policy Personnel
Physical Facilities Finance
Community Relations
14. Unfinished Business: Reviewing proposed FY23 Budget
Fine Free Library – Sharyl, Circulation Manager
15. New Business: Adopt Fine Free Library Policy
COLA discussion for FT for FY23
Adopting proposed FY23 Budget
Review of Executive Session Minutes
16. Executive Session:
 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.
17. New Business (continued) Release of Executive Session Minutes
18. Executive Session:
 1. 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.
19. New Business (continued) Recommendation of Action on staffing
20. Adjournment