

**Agenda  
Yorkville Public Library  
Board of Trustees Meeting  
April 11, 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:
 

Adopting proposed FY23 Budget
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15. New Business:
 

Approve Resolution to Adopt Non-Resident Library Card Fee
Reminder: Statement of Economic Interest Due May 1, 2022
16. Executive Session: (if needed)
  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.
17. New Business (continued)
18. Adjournment