

Agenda
Yorkville Public Library
Board of Trustees Meeting
May 9, 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. Approval of Minutes
6. Correspondence
7. Public Comment
8. Friends of the Library Report
9. Staff Comment Harry Potter LARP presentation
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: Yorkville Education Foundation Storywalk update
15. New Business: Approve COLA increase for FT employees for FY23
 Discussion on replacing/updating 5 security cameras
 Reminder – 1 year Director Evaluation due
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