Agenda
Yorkville Public Library
Board of Trustees Meeting
September 12, 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
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: HVAC repairs & discussion
15. New Business: Approve temporary cleaning services proposal
    Trico HVAC Semi-Annual Preventative Maintenance
    Update & Approve Authority to Spend Financial Policy
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