

**Agenda**  
**Yorkville Public Library**  
**Board of Trustees Meeting**  
**February 13, 2023, 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 Shawn Ajazi - Progressive Business Solutions
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 Update
15. New Business: City of Yorkville Solar Plan – Library site  
Reminder to file SEI form with county  
Set Finance Committee Meeting Date for FY24 budget planning  
Review of Executive Session Minutes
16. Executive Session: (if needed)
  1. For the discussion of minutes of meeting 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. Adjournment