

**Agenda
 Yorkville Public Library
 Board of Trustees Meeting
 March 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
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 - FY24 Draft Budget Report
 Community Relations
14. Unfinished Business: HVAC update
15. New Business: FY24 Budget Discussion
 Set Physical Facilities Committee Meeting Date
 Review 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