

Agenda
Yorkville Public Library
Board of Trustees Meeting
April 10, 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 Certificate of Appreciation to Dixie DeBord
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:
15. New Business:
 - Approve Resolution to Adopt Non-Resident Library Card Fee
 - Discussion/Approval to adopt regulations waiving the non-resident fee for persons under the age of 18.
 - FY24 Budget Discussion/Approval
 - Approve closing library for staff to attend PUG Conference Friday, Sept 29, 2023
 - Reminder: Statement of Economic Interest Form Due May 1, 2023 to Kendall County Clerk's office
16. Executive Session: (if needed)
17. New Business (continued)
18. Adjournment