

Agenda
Yorkville Public Library
Board of Trustees Meeting
May 8, 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 Lisa Macaione
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: Discussion/Approval to adopt regulations waiving the non-resident fee for persons under the age of 18.
15. New Business:
 - FY24 COLA for staff
 - Library Director's #3 Goal: Preliminary 3-yr Strategic Plan
 - Library Director's #4 Goal: 10% increase of programs as result of hiring Community Engagement & Marketing Coordinator
 - Personnel committee: Schedule Directors Evaluation
16. Executive Session: (if needed)
17. New Business (continued)
18. Adjournment