

**Agenda  
 Yorkville Public Library  
 Board of Trustees Meeting  
 August 14, 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 - report
Physical Facilities	Finance
Community Relations	
14. Unfinished Business:
  - HVAC update
15. New Business:
  - Strategic Planning for FY25-28
  - Future Library Planning Discussion
  - Set Policy Committee Meeting Date/Time
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