

Agenda
Yorkville Public Library
Board of Trustees Meeting
September 11, 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 Amanda Standerfer – Fast Forward Libraries LLC
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 - report Personnel
Physical Facilities Finance

14. Unfinished Business: HVAC update
Strategic Planning Discussion/Action
Future Library Planning Discussion/Action

15. New Business: Board of Trustees - Oath of Office
Disaster Plan Update
Approve Reference Service Policy
Approve updated Public Comment Policy
Approve updated YPL Statements
Approve updated YPL Board ByLaws

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