

Agenda
Yorkville Public Library
Board of Trustees Meeting
October 9, 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
14. Unfinished Business:
 - HVAC update
 - Strategic Planning Discussion/Action
 - Future Library Planning/Projects Discussion/Action
 - Approve updated YPL Board ByLaws
15. New Business:
 - Lighting Improvements – Verde Energy Efficiency Experts - Discussion/Action
 - Approve annual tax levy
 - Approve 2024 holiday closures and board meeting dates
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