Agenda
Yorkville Public Library
Board of Trustees
February 8, 2021 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. Minutes
5. Correspondence
6. Public Comment
7. Staff Comment
8. Report of the Treasurer: Financial Statement
   Payment of Bills
9. Report of the Library Director
10. City Council Liaison
11. Standing Committees: Policy, Personnel, Physical Facilities, Finance, Community Relations

12. Unfinished Business:
    HVAC system control – update
    Keyless entry revised quote – ADS
    Keyless entry/camera quotes – Umbrella Technologies

13. New Business:
    Partnership with the City – discussion
    Review of Board of Trustee's part of the Per Capita Grant
    Set Finance Committee Meeting time

14. Executive Session (if needed)
    1. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
    2. For the appointment, employment, compensation, discipline, performance 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.

15. New Business (continued) Release of Executive Session Minutes

16. Adjournment