

Agenda
Yorkville Public Library
Board of Trustees
March 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. Umbrella Technologies proposals – Thomas Carnevale
5. Minutes
6. Correspondence
7. Public Comment
8. Staff Comment
9. Report of the Treasurer: Financial Statement
 Payment of Bills
10. Report of the Library Director
11. City Council Liaison
12. Standing Committees: Policy Personnel
 Physical Facilities Finance
 Community Relations
13. Unfinished Business: Keyless Entry and Camera systems
 HVAC system control
 City/Library partnership discussion
14. New Business: LibraryAware Marketing Resource
15. Executive Session (if needed)
 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.
16. Adjournment