Agenda
Yorkville Public Library
Board of Trustees
December 14, 2020 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: Update on HVAC Control System
    Water Heater Replacement Proposals
13. New Business: Purchase of custodial equipment
    Capria Mobile App for PrairieCat members
    Compensation for Interim Directors
14. Executive Session (if needed)

    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.

15. Adjournment