

**Agenda**  
**Yorkville Public Library**  
**Board of Trustees Meeting**  
**March 14, 2022, 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. 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  
    Community Relations
14. Unfinished Business:                  Reviewing proposed FY23 Budget  
    Fine Free Library – Sharyl, Circulation Manager
15. New Business:                                  Adopt Fine Free Library Policy  
    COLA discussion for FT for FY23  
    Adopting proposed FY23 Budget  
    Review of Executive Session Minutes
16. Executive Session:
  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.
17. New Business (continued) Release of Executive Session Minutes
18. Executive Session:
  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.
19. New Business (continued) Recommendation of Action on staffing
20. Adjournment