

Agenda
Yorkville Public Library
Board of Trustees Meeting
June 13, 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. 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
 Community Relations
14. Unfinished Business: Yorkville Education Foundation Storywalk update
 Security camera quote
 Director Evaluation was due May 1
15. New Business: Nominations of Board of Trustee Officers
 HVAC updates and discussion
 Capital Needs Assessment discussion
 Discussion/Approval Shared Marketing Position
 Director's University 2.0, ILA, & ALA Conference attendance
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