Agenda
Yorkville Public Library
Board of Trustees Meeting
January 9, 2023, 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 – meeting update
    Community Relations
14. Unfinished Business: HVAC repairs update
15. New Business: Update on flooding in library
    Director's evaluation goal #2
    - Research the establishment of a 501c3 for library

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