Agenda
Yorkville Public Library
Board of Trustees Meeting
February 13, 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 — Shawn Ajazi - Progressive Business Solutions
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:

15. New Business:
    - City of Yorkville Solar Plan – Library site
    - Reminder to file SEI form with county
    - Set Finance Committee Meeting Date for FY24 budget planning
    - Review of Executive Session Minutes

16. Executive Session: (if needed)

    1. For the discussion of minutes of meeting 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. Adjournment