

**Agenda**  
**Yorkville Public Library**  
**Physical Facilities Committee Meeting**  
**April 10, 2023, 6:00 pm**  
**902 Game Farm Rd.**  
**Michelle Pfister Meeting Room**

1. Roll Call

2. Recognition of Visitors

3. Public Comment

4. New Business –                      Capital Improvement Plan  
   HVAC – Engineering Study

5. Executive Session – 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.

6. New Business cont.

7. Adjournment