

**Agenda
Yorkville Public Library
Board of Trustees Meeting
December 11, 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
14. Unfinished Business: HVAC update
 Strategic Planning Discussion/Action
15. New Business: Review Serving Our Public 4.0 Standards for Illinois Public
 Libraries (Chapters 7-13) for annual Per Capita Grant
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