

Agenda
Yorkville Public Library
Board of Trustees Meeting
March 11, 2024, 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/Chiller replacement update
Strategic Plan update
15. New Business: FY25 Budget discussion/approval
Approval to close library 5/31/24 for staff training & strategic planning workshop.
New Paid Leave Act For All Policy approval
Vacation Policy revision approval
Reminder: File SEI (Statement of Economic Interest) before 5/1/24
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