

Agenda
Yorkville Public Library
Board of Trustees Meeting
May 13, 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: Cost of Living Adjustment (COLA) increase

Reminder: **Saturday, June 1, 2024, 9:00-Noon Board Retreat**
to set strategic direction, areas of focus, vision and mission
statements.
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