

Agenda
Yorkville Public Library
Board of Trustees Meeting
December 9 2024, at 7:00 P.M.
Michelle Pfister Meeting Room
902 Game Farm Road, Yorkville, IL 60560

1. Roll Call
2. Recognition of Visitors
3. Amendments to the Agenda
4. Presentations
5. Approval of Minutes Oct 14, 2024 & Nov 11, 2024 minutes
6. Correspondence
7. Public Comment
8. Friends of the Library Report
9. Staff Comment
10. Report of the Treasurer: Financial Statement
Approve Payment of Bills
11. Report of the Library Director
12. City Council Liaison
13. Standing Committees: Policy Personnel
Physical Facilities Finance
14. Unfinished Business: Review *Serving Our Public 4.0 Standards for Illinois Public Libraries* Chapters 12 & 13 for the annual Per Capita Grant
15. New Business: Elect new officer position - Secretary
16. Other
17. Executive Session: (if needed)
 1. 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.
18. New Business (continued)
19. Adjournment