Agenda Yorkville Public Library Board of Trustees Meeting March 10, 2025, 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. Oath of Office for new board member Valerie Burd
- 5. Presentations
- 6. Approval of Minutes
- 7. Correspondence
- 8. Public Comment
- 9. Friends of the Library Report
- 10. Staff Comment

11. Report of the Treasurer: Financial Statement & Approve Payment of Bills

12. Report of the Library Director

13. City Council Liaison

14. Standing Committees: Finance Committee Report on 3/10/25 6:00 meeting

15. Unfinished Business: Discussion/approval of FY26 Budget

Discussion/approval of Library Service Policy

Discussion/approval of Internet Policy

16. New Business: Discussion/approval of Photographing & Recording Policy

- 17. Other
- 18. 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.
- 19. New Business (continued)
- 20. Adjournment