

**Agenda**  
**Yorkville Public Library**  
**Board of Trustees Meeting**  
**May 12, 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. Presentations Eagle Scout Project Presentation
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 & Approve Payment of Bills
11. Report of the Library Director
12. City Council Liaison
13. Standing Committees:
14. Unfinished Business: Review/approve RFP for LED lighting upgrade
15. New Business: Discussion on Proposed Intergovernmental Agreement with Kendall County for Library Meeting Room Usage Under County's Continuing Operations Plan  
  
Set date for Director's Evaluation with Personnel Committee
16. Other
17. Executive Session:
  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