Agenda Yorkville Public Library Board of Trustees Meeting September 8, 2025, 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

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: Discussion/Approval Early Closing for Homecoming Parade
- 15. New Business: Approve policy revision of Non-Resident Library Cards

Review Illinois Public Library Standards-Access, Governance & Administration, Human Resources, and Safety & Emergency

Preparedness

- 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