Agenda
Yorkville Public Library
Board of Trustees Meeting
Monday, April 13, 2026 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: Space Planning Consultant discussion/approval
    Reminder: File SEI (Statement of Economic Interest) before 5/1/26
15. New Business: Resolution for Non-Resident Cards
    Set Personnel Committee Meeting for Director's evaluation
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