

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Board Room: July 9, 2019 5:30 p.m.

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
 - a. Special Guests: Summer Reading Theme Winner, Gavin Pesek (SE Elementary) and his mother, Kalie
- V. Library & Trustee Reports:**
 - a. Treasurer's Report
 - b. Library Financial Report
 - c. Director's Report
 - d. Committee Updates
 - i. Personnel Committee
 - ii. Finance Committee
 - e. Friends of the Library Update
- VI. Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, June 11, 2019
 - b. Closed Session Minutes, June 11, 2019
 - c. June Bills for Approval
- VII. Old Business**
 - a. Window Replacement Bidding Services Proposal (Dewberry)
 - b. Feedback on Space Planning Project
 - c. Board Member Orientation Project
 - d. Library Director's goals (review and update)
- VIII. New Business**
 - a. FY18-19 Annual Report
 - b. Replacement of RTU's #6 and #9 (Board vote required)
 - c. Policy Update: Fiscal Accountability Policy
- IX. Adjournment**

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.

Next Meeting: July 9, 2019 5:30 p.m.