

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Board Room: October 8, 2019 5:30 p.m.**

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
- V. Library & Trustee Reports:**
  - a. Treasurer's Report
  - b. Business Manager's Report
  - c. Director's Report
  - d. Finance Committee Update
  - e. Friends of the Library Update
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, September 10, 2019
  - b. Finance Committee Minutes, September 24, 2019
  - c. September Bills for Approval
- VII. Old Business**
  - a. Window Replacement Grant Update
    - i. Window Restoration Recommendation: *Mulligan Restoration*
    - ii. Window Restoration Recommendation: *RW Keys and Son*
  - b. FY19 Audit Results: *Lauterback & Amen, LLP*
  - c. Space Planning Project Update
- VIII. New Business**
  - a. Live & Learn Construction Grant
  - b. Chamber After Hours March 12<sup>th</sup>, 2020
  - c. Fundraising Consultant
- 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: October 8, 2019 5:30 p.m.**