

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Board Room: January 14, 2020 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, December 9, 2019
 - b. December Bills for Approval
- VII. Old Business**
 - a. Window Grant Bid & Next Steps (Jeff Keppler, Dewberry)
- VIII. New Business**
 - a. Creation of Fundraising Subcommittee
- 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: February 11, 2019 5:30 p.m.