

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Board Room: February 11, 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
  - f. Fundraising Committee Update
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, January 14, 2020
  - b. Fundraising Committee Notes
  - c. January Bills for Approval
- VII. Old Business**
  - a. Window Grant Project Updates (Jeff Keppler, Dewberry)
- VIII. New Business**
  - a. Chamber After-Hours Event
  - b. Approval to close early for Chamber After Hours Event, March 12
- 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: March 10, 2019 5:30 p.m.**