

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Board Room: March 10, 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
 - i. Meeting schedule for April
 - e. Friends of the Library Update
 - f. Fundraising Committee Update
- VI. Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, February 11, 2020
 - b. Fundraising Committee Notes, February 12, February 27 and March 3
 - c. February Bills for Approval
- VII. Old Business**
 - a. Window Grant Project Updates
 - b. Chamber After-Hours Event
- VIII. New Business**
 - a. Epidemic/Pandemic Preparedness
 - b. Non-Resident Card Resolution & Payment Options
 - c. Patron Incident
- IX. Closed Session**
 - a. 5 ILCS 120 (c) (1) 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.
- X. 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: Tuesday, April 14th, 2020 5:30 p.m.