

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: June 9, 2020 5:30 p.m.

Microsoft Teams Video/Audio Conference
Email maryh@sycamorelibrary.org by 5pm on June 9th for the meeting link

- 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. Library Report
 - d. Personnel Committee Report
- VI. **Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, May 12, 2020
 - b. Special Meeting Minutes, May 21, 2020
 - c. Personnel Committee Meeting, Regular for May 5, 2020, May 21, 2020 and May 27 2020 regular and closed session.
 - d. May Bills for Approval
- VII. **Old Business**
 - a. Window Project Updates
 - b. Curbside Update
 - c. Opening Building/Faucets for Washrooms
- VIII. **New Business**
- IX. **Closed Session**
 - a. Employee Matter
 - b. Director Annual Review
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, July 14th, 2020 5:30 p.m.