

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: September 8, 2020 5:30 p.m.

Microsoft Teams Video/Audio Conference
Email maryh@sycamorelibrary.org by 5pm on September 8th for the meeting link

- I. **Call to Order**
- II. **Changes to and Approval of Agenda**
- III. **Public Comment**
- IV. **Announcements:** Presentation from Lauterbach/Amen for FY20 Audit.
- V. **Library & Trustee Reports:**
 - a. Treasurer's Report
 - b. Business Manager's Report
 - c. Library Report
- VI. **Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, August 11, 2020
 - b. August Bills for Approval
- VII. **Old Business**
- VIII. **New Business**
 - a. Revised Circulation Policy
 - b. Serving Our Public Chapter 1-3 Review
 - c. Finance Committee Meeting
 - d. Personnel Committee Meeting
 - e. Contingency Account
 - f. Moving funds from Operating Account into Special Reserve
- IX. **Closed Session**

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, October 13th, 2020 at 5:30 p.m.