

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: February 13, 2018 at 5:30 p.m.

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
- V. Presentations and Trustee Information:**
 - a. Treasurer's Report and Management's Internal Reports
 - b. Committee Updates
 - i. Community Engagement~ None
 - ii. Finance Committee~ None
 - c. Friends of the Library~Update
- VI. Consent Agenda-Board Approval Required**
 - i. Regular Meeting Minutes, January 9, 2017
 - ii. Closed Session Minutes, January 9, 2017
 - iii. January Monthly Bills for Approval
- VII. Director's Report**
- VIII. Unfinished Business**
 - a. Strategic Planning Process~ *Update*
- IX. New Business**
 - a. HVAC Quotes~ *Board Direction Requested*
 - b. Logo Changes~ *Discussion*
- X. Closed Session**
- XI. 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 13, 2017 at 5:30 p.m.