

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: June 12th, 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. Summer Reading Contest Winner Presentation
 - b. Treasurer's Report and Management's Internal Reports
 - c. Committee Updates~ *Personnel Committee*
 - d. Friends of the Library~ *Update*
- VI. **Consent Agenda-Board Approval Required**
 - i. Regular Meeting Minutes, May 8, 2017
 - ii. May Monthly Bills for Approval
- VII. **Director's Report**
- VIII. **Unfinished Business**
 - a. Tuck-Pointing~ *Board Vote Requested*
- IX. **New Business**
 - a. Prevailing Wage~ *Board Vote Required*
 - b. Annual Report~ *Board Vote Required*
 - c. Board Officer Nominations and possible votes~ *Board Direction Requested*
- X. **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.
- 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: July 10th, 2018 at 5:30 p.m.