

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: November 14, 2017 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~ Update
 - ii. Finance Committee~ Update
 - c. Serving our Public 3.0~Safety Checklist
- VI. **Consent Agenda-Board Approval Required**
 - i. Regular Meeting, September 12, 2017
 - ii. September Monthly Bills for Approval
- VII. **Director's Report**
- VIII. **Unfinished Business**
 - a. District Library~ *Update*
 - b. Closing Dates for 2018~ *Board Approval Required*
- IX. **New Business**
 - a. 2018-2019 Draft Budget~ Board Approval Required
 - b. 2018-2019 Levy Request~ Board Approval Required
 - c. Website Reconstruction~ Board Direction Requested
- X. **Closed Session**
- XI. **Any Action Regarding Closed Session**
- XII. **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: December 12, 2017 at 5:30 p.m.