

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: December 12, 2017 at 5:30 p.m.

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
 - a. Holiday Open House on December 14th, 2017
- V. Presentations and Trustee Information:**
 - a. Treasurer's Report and Management's Internal Reports
 - b. Committee Updates
 - i. Community Engagement~ Holiday Open House
 - ii. Finance Committee~ None
 - c. Staff Anniversaries
 - d. Trustee Facts File Chapter 1-5
- VI. Consent Agenda-Board Approval Required**
 - i. Regular Meeting, November 14, 2017
 - ii. September Monthly Bills for Approval
- VII. Director's Report**
- VIII. Unfinished Business**
 - a. 2018-2019 Levy Request~ *Update*
 - b. Strategic Plan
 - i. Review of Community Survey Questions~ *Board Direction Requested*
- IX. New Business**
 - a. Leadership Academy~ Board Discussion
 - b. Computer Policy Update~ Board Direction Requested
 - c. Board Meeting Date Changes~ Board Discussion
- 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: January 9, 2017 at 5:30 p.m.