

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: March 14, 2017 at 5:30 p.m.

- I. Call To order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
- V. Directors Report**
 - a. Library Updates, News, and History Lesson
 - b. Library Report and Monthly Statistics
- VI. Treasurers Report and Management's Internal Reports Including Monthly Bills For Approval**
- VII. Consent Agenda**
 - a. Approval Of the Minutes:
 - i. Regular Meeting, February 14, 2017
- VIII. Presentations and Trustee Information:**
 - a. Committee Updates
 - i. Community Engagement Committee Update- Jan
 - ii. Personnel Committee Update- Nancy
- IX. Old Business**
 - a. Phone Provider Switch- Board Direction Requested
 - b. Background Checks- Board Direction Requested
 - c. Policies
 - i. Equal Opportunity Employment- Board Vote Required
 - d. FOIA
 - i. States Attorney Communication
 - ii. FOIA Policy Update- Board Vote Required
- X. New Business**
 - a. Landscaping Options- Board Direction Requested
 - b. Parking Lot Construction- Board Direction Requested
- XI. 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.*
- XII. Any Action Regarding Closed Session**
- XIII. Adjournment**

Next Meeting: April 11, 2017 at 5:30 p.m.