

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: April 11, 2017 at 5:30 p.m.

- I. Call To order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
 - a. Parking Lot Restrictions
 - b. Upcoming Board Program
 - c. Board Email Procedures
- 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, March 14, 2017
 - ii. Closed Meeting, March 14, 2017
- VIII. Presentations and Trustee Information:**
 - a. Committee Updates
 - i. Community Engagement Committee Update- Jan
 - ii. Personnel Committee Update- Nancy
 - iii. Finance Committee Update- Curt
 - b. Board Updates
 - i. Official Board Term Dates
 - ii. Board Officers Nominations for May
 - iii. Board Committee Chairs Nominations for May
- IX. Old Business**
 - a. FY 2018 Budget- Board Vote Required
 - b. Background Check
 - i. Policy Recommendation- Board Vote Required
- X. New Business**
 - a. Carnegie Window Project
- 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.*
 - i. Director Evaluation
- XII. Any Action Regarding Closed Session**
- XIII. Adjournment**

Next Meeting: May 9, 2017 at 5:30 p.m.