

SYCAMORE PUBLIC LIBRARY  
Agenda- BOARD OF TRUSTEES MEETING  
**Board Room: May 9, 2017 at 5:30 p.m.**

- I. Call To order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
  - a. Directors University
  - b. 40 Plus New Revenue Sources for Libraries Class
  - c. SPLAG Grant
  - d. Doug Roberts Meeting
- V. Directors Report**
- VI. Presentations and Trustee Information:**
  - a. Treasurers Report and Management's Internal Reports
  - b. Committee Updates
    - i. Community Engagement Committee Update- Jan
    - ii. Personnel Committee Update- Penny
    - iii. Finance Committee Update- David
  - c. Board Updates
    - i. Board Training- Alex
- VII. Consent Agenda**
  - a. Items on Consent Agenda
    - i. Regular Meeting, April 11, 2017
    - ii. Closed Meeting, April 11, 2017
    - iii. Personnel Committee Meeting, April 25, 2017
    - iv. April Monthly Bills for Approval
- VIII. Un-Finished Business**
  - a. Board Officers Vote
  - b. Mortgage Options
- IX. New Business**
  - a. Policy Manual Update
    - i. Harassment Policy- Board Approval Required
- 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.*
    - i. Background Check Update
    - ii. Director Evaluation
- XI. Any Action Regarding Closed Session**
- XII. Adjournment**

**Next Meeting: June 13, 2017 at 5:30 p.m.**