

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: June 13, 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
 - c. Board Updates
 - i. New Board Member Introductions
- VI. **Consent Agenda**
 - a. Items on Consent Agenda
 - i. Regular Meeting, May 9, 2017
 - ii. Closed Meeting, April 11, 2017
 - iii. Closed Meeting, May 9, 2017
 - iv. Personnel Committee Meeting, April 25, 2017
 - v. April Monthly Bills for Approval
- VII. **Directors Report**
- VIII. **Un-Finished Business**
 - a. Board Officers Vote- Secretary
- IX. **New Business**
 - a. Policy Manual Update
 - i. Bereavement Policy- *Board Approval Requested*
 - ii. Jury Duty- *Board Approval Requested*
 - b. Prevailing Wage Resolution (820 ILCS 130)- *Board Approval Requested*
 - c. Non-Resident Fee Structure (75 ILCS 5/4-7(12) and 16/30-55.60)- *Board Approval Requested*
 - d. Annual Report to City (75 ILCS 5/4-10)- *Board Approval Requested*
- 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.*
- 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: July 11, 2017 at 5:30 p.m.