

SYCAMORE PUBLIC LIBRARY  
Agenda- BOARD OF TRUSTEES MEETING  
**Board Room: January 9, 2018 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
    - i. Community Engagement~ None
    - ii. Finance Committee~ None
- VI. Consent Agenda-Board Approval Required**
  - i. Regular Meeting, December 12, 2017
  - ii. December Monthly Bills for Approval
- VII. Director's Report**
- VIII. Unfinished Business**
  - a. 2018-2019 Levy Request~ *Update*
- IX. New Business**
  - a. Sexual Harassment Policy~ Board Approval Required
  - b. Sexual Harassment Ordinance~ Board Approval Required
  - c. Computer Policy ~ Board Approval Required
- X. Closed Session**
  - a. 5 ILCS 120 (c) (21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
    - i. Semi-Annual Review of Closed Session Minutes
- XI. Closed Session Action**
  - a. Closed Session Minutes~ Board Approval Required
- XII. Any Action Regarding Closed Session**
- XIII. 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: February 13, 2017 at 5:30 p.m.***