

SYCAMORE PUBLIC LIBRARY  
Agenda- BOARD OF TRUSTEES MEETING  
**Board Room: January 10, 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. The Library in the News
  - b. History Lesson
  - c. 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, December 13, 2016
    - ii. Closed Session, December 13, 2016
- VIII. Presentations and Trustee Information:**
- IX. Old Business**
  - a. Adult Manager Vacancy Update
  - b. Friends Group Update
  - c. Policy Manual Update
    - i. Financial Policies Review
      - 1. Authority to Spend Language Update
    - ii. FOIA Policy Update
      - 1. Board Approval Required
  - d. FOIA Requests
    - i. Tobias Update
- X. New Business**
  - a. None
- 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: February 14, 2017 at 5:30 p.m.**