

SYCAMORE PUBLIC LIBRARY  
Agenda- BOARD OF TRUSTEES MEETING  
Board Room: **October 10, 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. Presentation of the Sycamore Public Library Financial Statements for Fiscal Year 2016-2017, Including the Independent Auditors Report ~Wipfli
  - b. Treasurer's Report and Management's Internal Reports
  - c. Committee Updates
    - i. Community Engagement~ Update
    - ii. Finance Committee~ Update
- VI. Consent Agenda-Board Approval Required**
  - i. Regular Meeting, September 12, 2017
  - ii. September Monthly Bills for Approval
- VII. Director's Report**
- VIII. Unfinished Business**
  - a. District Library~ *Update*
    - i. Advisory Referenda~ *Discussion*
  - b. Strategic Planning Proposals~ Board Direction Requested
  - c. Drop Box
    - i. Authorization to use Impact Fees~ *Board Approval Required*
    - ii. Selection of Drop Box~ Board Direction Requested
- IX. New Business**
  - a. Closing Dates for 2018~ *Board Approval Required*
  - b. Contingency Fund Transfer~ *Board Approval Required*
  - c. Abatement Resolution~ *Discussion*
- X. Closed Session**
- 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: November 14, 2017 at 5:30 p.m.*