

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: August 8, 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
 - i. Community Engagement- July 18th, 2017
 - ii. Finance- July 18th, 2017
 - c. Board Updates
- VI. Consent Agenda-Board Approval**
 - i. Regular Meeting, July 11, 2017
 - ii. July Monthly Bills for Approval
- VII. Director's Report**
- VIII. Unfinished Business**
 - a. Loan Modification- *Update*
 - b. Policy Manual
 - i. Unattended Child Policy- *Board Approval Requested*
 - c. Tornado Procedure Modifications
- IX. New Business**
 - a. Strategic Planning Process 2017-2018
- 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: September 12, 2017 at 5:30 p.m.