

SYCAMORE PUBLIC LIBRARY  
Special Meeting  
Agenda – BOARD OF TRUSTEES MEETING  
Board Room July 26, 2018 5:30 p.m.

**I. Call to Order**

**II. Changes to and Approval of Agenda**

**III. Public Comment**

**IV. Old Business:**

A. Library Director Open Position: Review survey and feedback on Library director candidates.

**V. New Business:**

**VI. 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.

**X. Any action regarding closed session**

**XI. Adjournment**