

SYCAMORE PUBLIC LIBRARY
Agenda- BOARD OF TRUSTEES MEETING
Board Room: August 14, 2018 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~ *Personnel Committee Update, Set up Finance Committee meeting to start budget review process.*
 - c. Friends of the Library~ *Update*
- VI. Consent Agenda-Board Approval Required**
 - i. Regular Meeting Minutes, July 10, 2018
 - ii. July Monthly Bills for Approval
 - iii. Special and Closed session minutes for July 10, 2018 4:45 p.m.
 - iv. Closed session minutes July 10, 2018 (Regular meeting)
 - v. Special Meeting minutes, July 19, 2018
- VII. Director's Report**
- VIII. Unfinished Business**
 - a. Tuck-Pointing- *Update*
- IX. New Business**
 - a. Savings account at First Midwest Bank for Epay transactions-*Board Approval Required*
 - b. Contingency Fund Transfer, to transfer 1/2th of the FY19 Budget (\$3797.00). *Board Approval Required*
 - c. Transfer funds from FY18 to Special Reserve account-*Board Approval Required*
 - d. New Director Contract-*Board Approval Required.*
- X. 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.
- XI. 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: July 10th, 2018 at 5:30 p.m.