

SYCAMORE PUBLIC LIBRARY  
Agenda-Amended- BOARD OF TRUSTEES MEETING  
**Board Room: September 11, 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, Finance Committee- update*
  - c. Friends of the Library~ *Update*
- VI. Consent Agenda-Board Approval Required**
  - i. Regular Meeting Minutes, August 14, 2018
  - ii. August Monthly Bills for Approval
  - iii. Closed session minutes, August 14, 2018, July 10, 2018, June 12, 2018, May 23, 2018
  - iv. Personnel Committee minutes-July 9, 2018 (regular and closed), July 3, 2018 (regular and closed), July 2, 2018 (regular and closed), June 28, 2018 (regular and closed).
  - v. Finance Committee minutes, August 28, 2018
  - vi. Special meeting(s) minutes-July 26 (regular and closed), July 10, 2018 (regular and closed),
- VII. Director's Report**
- VIII. Unfinished Business**
  - a. Tuck-Pointing project-Update
  - b. HVAC project-Update
- IX. New Business**
  - a. FY19-20 Budget
  - b. New Director Goals
- 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: October 9, 2018 5:30 p.m.**