

SYCAMORE PUBLIC LIBRARY
Agenda-Amended- BOARD OF TRUSTEES MEETING
Board Room: October 9, 2018 6:30 p.m.

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
- V. Presentations and Trustee Information:**
 - a. FY 2018 Audit Presentation
 - b. Treasurer's Report and Management's Internal Reports
 - c. Committee updates~ *Personnel Committee- Update, Finance Committee- update*
 - d. Friends of the Library~ *Update*
- VI. Consent Agenda-Board Approval Required**
 - i. Regular Meeting Minutes, September 11, 2018
 - ii. September Monthly Bills for Approval
 - iii. Closed session minutes, September 11, 2018, Finance Committee Minutes, September 25, 2018.
- VII. Director's Report**
- VIII. Unfinished Business**
 - a. FY 19-20 Budget-Board Approval Required.
 - b. Tuck-pointing update
 - c. Director's Goals
- IX. New Business**
 - a. Revised PTO policy
 - b. Tour of Joiner History Room
- 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: November 13, 2018 5:30 p.m.