

SYCAMORE PUBLIC LIBRARY  
Agenda-Amended- BOARD OF TRUSTEES MEETING  
**Board Room: December 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
  - b. Management's Internal Reports
  - c. Committee Updates
    - i. Personnel Committee
    - ii. Finance Committee
  - d. Friends of the Library Update
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, November 13, 2018
  - b. November Monthly Bills for Approval
- VII. Director's Report**
- VIII. Old Business**
  - a. Update on Carnegie Window Replacement Grant
  - b. Update on Per Capita Grant
- IX. Unfinished Business**
- X. New Business**
  - a. Revised Vision & Mission Statement
  - b. Service Awards Program
  - c. Country Store Dinner Fundraiser
- XI. 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.
- 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: January 8, 2019 5:30 p.m.**