

SYCAMORE PUBLIC LIBRARY
Agenda-Amended- BOARD OF TRUSTEES MEETING
Board Room: February 12, 2019 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, January 8, 2019
 - b. January Monthly Bills for Approval
- VII. Director's Report**
- VIII. Old Business**
 - a. Update on Carnegie Window Replacement Grant
- IX. Unfinished Business**
- X. New Business**
 - a. Space Planning Proposals for Sycamore Public Library
 - b. Review/Approval: Updated Meeting Room Policy
 - c. Weather-Related Closings Policy
 - d. Roof leaks and follow up
- 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: March 12, 2019 5:30 p.m.