

SYCAMORE PUBLIC LIBRARY
Agenda-Amended- BOARD OF TRUSTEES MEETING
Board Room: April 9, 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, March 12, 2019
 - b. March Monthly Bills for Approval
- VII. Director's Report**
- VIII. Old Business**
 - a. Update on Windows
 - b. Update on Space Planning
 - c. Update on Roof leaks and gutter repairs
 - d. Update on IGA with School District-changing age on card (Policy review)
 - e. Director Evaluation
 - f. Library Emergency Closing Policy/Warming Center
- IX. New Business**
 - a. Final FY20 Budget~ Board Approval Required
 - b. Donated painting
- 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: May14, 2019 5:30 p.m.