

SYCAMORE PUBLIC LIBRARY  
Agenda-Amended- BOARD OF TRUSTEES MEETING  
**Board Room: May 14, 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, April 9, 2019
  - b. Personnel Committee Minutes, April 24, 2019
  - c. Finance Committee Minutes, April 22, 2019
  - d. April Monthly Bills for Approval
- VII. Director's Report**
- VIII. Old Business**
  - a. Window Replacement Bid (Dewberry)
  - b. Space Planning Presentation (Dewberry)
  - c. Budget Update
- IX. New Business**
  - a. Report on meeting with Joy Bihun and Hackett Trust
  - b. Non Resident Fee Cards-Board Approval
  - c. Board Elections
  - d. Director Evaluation
- 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: June 11, 2019 5:30 p.m.**