

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Board Room: August 15, 2019 5:30 p.m.**

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
- V. Library & Trustee Reports:**
  - a. Treasurer's Report
  - b. Library Financial Report
  - c. Director's Report
  - d. Committee Updates
    - i. Personnel Committee
    - ii. Finance Committee-Set date for first budget meeting
  - e. Friends of the Library Update
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, July 9, 2019
  - b. July Bills for Approval
- VII. Old Business**
  - a. Window Replacement Bidding Services Update (Dewberry)
  - b. Space Planning Project Update (Dewberry)
- VIII. New Business**
  - a. Photography donations
- IX. 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: September 10, 2019 5:30 p.m.***