

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Board Room: September 10, 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-Report and review date for second budget meeting
 - e. Friends of the Library Update
- VI. Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, August 15, 2019
 - b. Finance Committee Minutes, August 27, 2019
 - c. August Bills for Approval
- VII. Old Business**
 - a. Window Replacement Grant Update
 - b. Space Planning Project Update (Dewberry)
- VIII. New Business**
 - a. Response to MacMillan Publishers' eBook embargo
- 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: October 8, 2019 5:30 p.m.