

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Board Room: November 12, 2019 5:30 p.m.**

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
  - a. Impact Fees
- V. Library & Trustee Reports:**
  - a. Treasurer's Report
  - b. Business Manager's Report
  - c. Director's Report
  - d. Finance Committee Update
  - e. Friends of the Library Update
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, October 8, 2019
  - b. Finance Committee Minutes, October 22, 2019
  - c. October Bills for Approval
- VII. Old Business**
  - a. Rollover of Surplus FY19 Budget Funds
  - b. Window Grant Update
  - c. Space Planning Project Update
- VIII. New Business**
  - a. Approval of FY21 Budget
  - b. Policy Updates/New Policies
    - i. Library Closings
    - ii. Smoking
    - iii. Photography/Videography
    - iv. Patron Conduct
    - v. Public Comment
    - vi. Vulnerable Adults & Unattended Children
  - c. December Meeting Date Change
- 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: December ?, 2019 5:30 p.m.**