

SYCAMORE PUBLIC LIBRARY
SPECIAL MEETING
Agenda BOARD OF TRUSTEES MEETING
At Sycamore Library, Second Floor Reference Area
Date: June 12, 2020 1:00 p.m.

Email maryh@sycamorelibrary.org by 11 am on June 12st for a link to attend.

- I. **Call to Order**
- II. **Changes to and Approval of Agenda**
- III. **Public Comment**
- IV. **Announcements**
- V. **Old Business**
 - a. Discussion and report from Neal Vogel on additional Carnegie Building work uncovered during window restoration.
- VI. **New Business**
- VII. **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.
- VIII. **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: Tuesday, June 9th, 2020 5:30 p.m.