

SYCAMORE PUBLIC LIBRARY  
SPECIAL MEETING  
Agenda BOARD OF TRUSTEES MEETING  
Microsoft Teams Online Meeting  
**Date: June 26, 2020 1:00 p.m.**

*Email [maryh@sycamorelibrary.org](mailto:maryh@sycamorelibrary.org) by 11 am on June 26<sup>th</sup> for a link to attend.*

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements**
  - a. Donation from Meijer
- V. Old Business**
  - a. Library Re-Opening Plan
- VI. New Business**
  - a. Removal of Wall in Carnegie Building
  - b. Mask Policy
- 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, July 14<sup>th</sup>, 2020 5:30 p.m.**