

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
Date: August 11, 2020 5:30 p.m.

Microsoft Teams Video/Audio Conference  
Email [maryh@sycamorelibrary.org](mailto:maryh@sycamorelibrary.org) by 5pm on August 11<sup>th</sup> for the meeting link

- 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. Business Manager's Report
  - c. Library Report
- VI. **Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, July 14, 2020
  - b. July Bills for Approval
- VII. **Old Business**
- VIII. **New Business**
  - a. RTU Quote
  - b. CMJ Quote- Power over Ethernet Network Runs
  - c. Photo Donations
  - d. Pumpkinfest Celebration Closed Days
  - e. Shout out to Staff (Nancy Copple)
- IX. **Closed Session**

*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.*
- X. **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, September 8<sup>th</sup>, 2020 at 5:30 p.m.**