

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
Date: October 13, 2020 5:30 p.m.

**Microsoft Teams Video/Audio Conference**  
Email [maryh@sycamorelibrary.org](mailto:maryh@sycamorelibrary.org) by 3pm on October 13<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
  - d. Finance Committee Meeting Report
  - e. Personnel Committee Meeting Report
- VI. **Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, September 8, 2020
  - b. Personnel Committee Minutes, September 10, 2020
  - c. Special Meeting(s) Minutes, September 21, and September 26
  - d. Finance Committee Minutes, September 17.
  - e. September Bills for Approval
- VII. **Old Business**
  - a. Update New Director Contract
  - b. Update on Carnegie Window Project
  - c. Succession Plan review
  - d. Serving Our Public, Chapter 4-6 Review
- VIII. **New Business**
  - a. FY22 Budget, Meeting with Brian Gregory and Eric Anstedt
- 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, November 10<sup>th</sup>, 2020 at 5:30 p.m.**