

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: November 10, 2020 5:30 p.m.

Microsoft Teams Video/Audio Conference
Email maryh@sycamorelibrary.org by 3pm on November 10th 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, October 13, 2020
 - b. October Bills for Approval
- VII. Old Business**
 - a. FY22 Budget
 - b. Serving Our Public, Chapter 7-9 Review
 - c. COVID-19 Staff Expectations, Daily Checklist and Compensation Updates
 - d. DCCF Hot Spot Grant Update
- VIII. New Business**
 - a. Closing dates and Board Meeting dates for 2021 for approval
- 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, December 8th, 2020 at 5:30 p.m.