

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: January 12, 2021 5:30 p.m.

Microsoft Teams Video/Audio Conference

Email maryh@sycamorelibrary.org by 3pm on January 12th, 2020 for the meeting link

- I. **Call to Order**
- II. **Changes to and Approval of Agenda**
- III. **Public Comment**
- IV. **Announcements:** Staff Anniversaries for 2020 (Trudy Hickey: 25 years, Lisel Ulaszek: 1 year).
- 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, December 8, 2020
 - b. Closed Session Meeting Minutes, December 8, 2020
 - c. December Bills for Approval
- VII. **Old Business**
 - a. YTS Research Databases
 - b. Carnegie Window Project/Storm windows
 - c. Library Closing, Curbside Services Report
- VIII. **New Business**
- 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, February 9, 2021 at 5:30 p.m.