

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: April 13, 2021 5:30 p.m.

Microsoft Teams Video/Audio Conference
Email maryh@sycamorelibrary.org by 3pm on April 13th, 2020 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 report
- VI. Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, March 9, 2021
 - b. March Bills for Approval
- VII. Old Business**
 - a. Re-opening report/Summer Reading/Hours
 - b. New Copiers
 - c. Emergency preparedness plan
- VIII. New Business**
 - a. Director review
 - b. FY22 Budget Approved
 - c. Capital Asset Plan
 - d. Parking lot
- 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, May 11, 2021 at 5:30 p.m.