

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: May 11, 2021 5:30 p.m.

Microsoft Teams Video/Audio Conference
Email maryh@sycamorelibrary.org by 3pm on May 11th, 2020 for the meeting link

- I. **Call to Order**
- II. **Changes to and Approval of Agenda**
- III. **Public Comment**
- IV. **Announcements:** New Board member Kevin White
- V. **Library & Trustee Reports:**
 - a. Treasurer's Report
 - b. Business Manager's Report
 - c. Library Report
 - d. Personnel Committee report (Director Review)
- VI. **Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, April 13, 2021
 - b. Personnel Committee Meeting Minutes, April 27, 2021
 - c. April and End of year Bills for Approval
- VII. **Old Business**
 - a. Re-opening report/Summer Reading/Hours
 - b. Capital Asset Plan Samples
 - c. Update on Carnegie Windows
 - d. Personnel Matters
- VIII. **New Business**-No new business
 - a.
- 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, June 8, 2021 at 5:30 p.m.