

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
Date: June 8, 2021 5:30 p.m.

**Microsoft Teams Video/Audio Conference**

Email [maryh@sycamorelibrary.org](mailto:maryh@sycamorelibrary.org) by 3pm on June 8<sup>th</sup>, 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. Personnel Committee report (Director Review)
- VI. **Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, May 11, 2021
  - b. Closed Session Minutes, May 11, 2021
  - c. Personnel Committee Meeting Minutes, May 20, 2021
  - d. May bills for approval
- VII. **Old Business**
  - a. Re-opening report/Summer Reading/Hours
  - b. Update on Carnegie Windows
  - c. Personnel Matters/Update
- VIII. **New Business-**
  - a. Computer Lab Report
  - b. Board Officer Elections
- 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, July 13, 2021 at 5:30 p.m.**