

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: September 14, 2021 5:30 p.m.

Microsoft Teams Video/Audio Conference

Email maryh@sycamorelibrary.org by 3pm on September 14th, 2021 for the meeting link

Due to the increase of positive COVID-19 cases and the substantial risk in DeKalb County, the August 10, 2021 Board of Trustees will be held remotely. The decision to hold a remote meeting and allow for remote attendance may be made but is dependent upon localized circumstances, finding that an in-person meeting is not practical or prudent because of a government mandate, disaster, or public health risk.

- I. Call to Order**
- II. Changes to and Approval of Agenda**
- III. Public Comment**
- IV. Announcements:**
- V. Library & Trustee Reports:**
 - a. Treasurer's Report for August 2021
 - b. Business Manager's Report for August 2021
 - c. Library Report for August 2021
 - d. Friends of the Library report
- VI. Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, August 10, 2021
 - b. August 2021 bills for approval
- VII. Old Business**
 - a. Re-opening report/Pumpkin Celebration/Winter Extravaganza/Hours
 - b. Capital Asset policy, Final Draft. Board vote needed.
- VIII. New Business-**
 - a. Circulation Policy/Board vote needed
 - b. Library Closed, Sunday, October 31, Pumpkin Fest Weekend Board vote needed.
 - c. Library Website and Morningstar Media
- 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, October 12, 2021 at 5:30 p.m.