SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: January 11, 2022 5:30 p.m.

Microsoft Teams Video/Audio Conference
Email maryh@sycamorelibrary.org by 3pm on January 11th, 2022 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: Milestone Anniversaries
V. Library & Trustee Reports:
a. Treasurer’s Report for December 2021
b. Business Manager’s Report for December 2021
c. Library Report for December 2021
d. Friends of the Library report
VI. Consent Agenda-Board Approval Required
a. Regular Meeting Minutes, December 14, 2021
b. December 2021 bills for approval
VII. Old Business
a. Discussion: Space planning project
b. Update: Covid Guidelines, Programs, Building etc.
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 8, 2022 at 5:30 p.m.