

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](mailto:maryh@sycamorelibrary.org) by 3pm on January 11<sup>th</sup>, 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.**