Microsoft Teams Video/Audio Conference
Email maryh@sycamorelibrary.org by 3pm on April 12th, 2022 for the meeting link

Due to the increase of positive COVID-19 cases and the substantial risk in DeKalb County, the April 12th, 2022 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 March 2022
   b. Business Manager’s Report for March 2022
   c. Library Report for March 2022
   d. Friends of the Library report
VI. Consent Agenda-Board Approval Required
   a. Regular Meeting Minutes, March 8, 2022
   b. Finance Committee Minutes, March 30, 2022
   c. March 2022 bills for approval
VII. Old Business
   a. Discussion: Space planning project walk through
   b. Update: Library Covid Update
   c. Library Website-OC Creative
   d. Board Terms-Update, replacement for Eric Anstedt
   e. FY23 Budget review and approval, board vote needed (Finance Committee Report), review report on accounts and options for moving forward.
   f. Director Review-Personnel Committee Report
VIII. New Business
   a. Vessa Policy
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