

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: April 12, 2022 5:30 p.m.

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**

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, May 10, 2022 at 5:30 p.m.