Microsoft Teams Video/Audio Conference

Email maryh@sycamorelibrary.org by 3pm on May 10th, 2022 for the meeting link

Due to the increase of positive COVID-19 cases and the substantial risk in DeKalb County, the May 10th, 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: New Board Member A. J.
V. Library & Trustee Reports:
   a. Treasurer’s Report for April 2022
   b. Business Manager’s Report for April 2022
   c. Library Report for April 2022
   d. Friends of the Library report
VI. Consent Agenda-Board Approval Required
   a. Regular Meeting Minutes, April 12, 2022
   b. Personal Committee Minutes, April 8, 2022
   c. Closed Session Minutes April 12, 2022
   d. April 2022 bills for approval
VII. Old Business
   a. Discussion: Space planning project walk through. The walk through was rescheduled.
   b. Finance Committee-Discussion on future investment planning
   c. Director Review and Salary Increase-Board Vote Needed
VIII. New Business
   a. Board Elections
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, June 14, 2022 at 5:30 p.m.