

SYCAMORE PUBLIC LIBRARY  
Agenda – Finance Committee Meeting  
August 29, 2022 5:00 p.m.

**Microsoft Teams Video/Audio Conference**

**Email [maryh@sycamorelibrary.org](mailto:maryh@sycamorelibrary.org) by 12:00 pm on August 29<sup>th</sup> for the meeting link**

**I.** Call to Order

**II.** Changes to and Approval of Agenda

**III.** Public Comment

**IV.** Old Business:

**V.** New Business:

a. FY24 (2023-2024) 1<sup>st</sup> Draft Budget for Review and discussion

**VI.** 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.

**VII.** Any action regarding closed session.

**VIII.** Adjournment