

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: September 13, 2022 5:30 p.m.

Microsoft Teams Video/Audio Conference

Email maryh@sycamorelibrary.org by 3pm on September 13th, 2022 for the meeting link

Due to the increase of positive COVID-19 cases and the substantial risk in DeKalb County, the September 13th, 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 August 2022
 - b. Business Manager's Report for August 2022
 - c. Library Report for August 2022
 - d. Friends of the Library report
 - e. Finance committee report (Kevin White)-Please see New Business(a)
- VI. **Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, August 9th, 2022
 - b. Finance Committee Minutes, August 29th, 2022
 - c. August 2022 bills for approval
- VII. **Old Business**
- VIII. **New Business**
 - a. Draft 1 FY24 Budget
 - b. Building issues update
 - c. Employment Matter
- 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, October 11th, 2022 at 5:30 p.m.