

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: January 10, 2023 5:30 p.m.
Sycamore Public Library, Sycamore, IL

- 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 December 2022
 - b. Business Manager's Report for December 2022
 - c. Library Report for December 2022
 - d. Friends of the Library report
- VI. Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, December 13, 2022
 - b. December 2022 bills for approval
- VII. Old Business:**
- VIII. New Business:**
 - a. Library windows
 - b. Elect new Vice President and Treasurer
- 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, February 14, 2023 at 5:30 p.m.