

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Date: February 14, 2023**  
Sycamore Public Library, Sycamore, IL

- I. **Call to Order**
- II. **Changes to and Approval of Agenda**
- III. **Public Comment**
- IV. **Announcements:** New board members, exiting board member.
- V. **Library & Trustee Reports:**
  - a. Treasurer's Report for January 2023
  - b. Business Manager's Report for January 2023
  - c. Library Report for January 2023
  - d. Friends of the Library report
- VI. **Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, January 10, 2023
  - b. January 2023 bills for approval
- VII. **Old Business**
  - a. Building updates: Neal/Restoric LLC, Jeff Keppler/Space planning, Matt Gehrke/Window replacement and drop box for the Friends, Building painting project Jim Newhall.
- VIII. **New Business**
  - a. Library terms expiring April 30, 2023
  - b. Audit Transfer from FY21 Audit
  - c. New board emails
- 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, March 14, 2023 at 5:30 p.m.**