

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: May 9, 2023
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 April 2023
 - b. Business Manager's Report for April 2023
 - c. Library Report for April 2023
 - d. Friends of the Library report
- VI. Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, April 11, 2023
 - b. April 2023 bills for approval
- VII. Old Business**
 - a. Building updates: Adding Jeff Keppler as project manager for Window project; RFP for Window project.
 - b. Board emails-Questions, Concerns
 - c. Director Review
- 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 13, 2023 at 5:30 p.m.