

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: July 11, 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 June 2023
 - b. Library Report for June 2023
 - c. Friends of the Library report
- VI. **Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, June 13, 2023
- VII. **Old Business**
 - a. Building updates: Neal Vogel updates
 - b. Director Review-updates
 - c. Board elections and Committee assignments
- VIII. **New Business**
- 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, August 15, 2023 at 5:30 p.m.