

SYCAMORE PUBLIC LIBRARY
Agenda – Special Board Meeting
August 16, 2023 5:00 p.m.
Sycamore Public Library

I. Call to Order

II. Changes to and Approval of Agenda

III. Public Comment

IV. Old Business: No old Business

V. New Business:

- a. Building Window Project: Review Dewberry Task Order 2023_08_07. Board vote needed.

VI. 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.

VII. Any action regarding closed session.

VIII. Adjournment