

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Date: September 12, 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 August 2023
  - b. Business Manager's Report for August 2023
  - c. Library Report for August 2023
  - d. Friends of the Library report
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, August 8, 2023
  - b. Special Meeting Minutes, August 16, 2023
  - c. Finance Committee Minutes, August 16, 2023
  - d. August 2023 bills for approval
- VII. Old Business**
  - a. Building updates: Jeff Keppler and Neal Vogel report and updates.
- VIII. New Business**
  - a. Budget FY24 Report and Review
  - b. Borrowing Policy-Fine Free
  - c. Regular Exempt Staff hours-Discussion
- 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, October 10, 2023 at 5:30 p.m.**