

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: February 13, 2024
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 December 2023 and January 2024
 - b. Business Manager's Report for December 2023 and January 2024
 - c. Library Report for December 2023 and January 2024
 - d. Friends of the Library report updates
- VI. Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, December 12, 2023
 - b. Closed Session Minutes, December 12, 2023
 - c. December 2023 and January 2024 bills for approval
- VII. Old Business**
 - a. Building updates: Jeff Keppler and Neal Vogel report and updates.
 - b. Board Retreat/Training
- VIII. New Business**
 - a. Open Youth Services positions (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, March 12, 2024 at 5:30 p.m.