

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Date: March 12, 2024, 5:30 p.m.**  
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 February 13, 2024
  - b. Business Manager's Report
  - c. Library Report for February 2024
  - d. Friends of the Library report updates
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, February 13, 2024
  - b. February bills for approval
- VII. Old Business**
  - a. Building updates: Jeff Keppler (Window project)
  - b. Report on Roofing project
  - c. Youth Services Manager position update
  - d. Board Retreat – dates, tentative agenda
- VIII. New Business**
  - a. Youth Services patron
  - b. Board terms May 1, 2024
- 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, April 9, 2024 at 5:30 p.m.**