

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Date: April 9, 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 March, 2024
  - b. Business Manager's Report
  - c. Library Report for March 2024
  - d. Friends of the Library report updates
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, March 12, 2024
  - b. Personnel Committee Meeting Minutes, March 12, 2024
  - c. March bills for approval
- VII. Old Business**
  - a. Building updates:
  - b. Report on Roofing project
  - c. Board Retreat – dates, tentative agenda
  - d. Board Terms, Update
  - e. Patron matter, Update
- VIII. New Business**
  - a. Health Insurance
  - b. Computer and Internet Usage Policy
- 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, May 14, 2024 at 5:30 p.m.**