

SYCAMORE PUBLIC LIBRARY
Agenda BOARD OF TRUSTEES MEETING
Date: May 14, 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 April, 2024
 - b. Business Manager's Report
 - c. Library Report for April 2024
 - d. Friends of the Library report updates
- VI. **Consent Agenda-Board Approval Required**
 - a. Regular Meeting Minutes, April 9, 2024
 - b. Personnel Committee Meeting Minutes, April 9th, 2024
 - c. April bills for approval
- VII. **Old Business**
 - a. Building updates: Window project update
 - b. Report on Roofing project-Nick Glenn of Renaissance Roofing
 - c. Board Retreat – dates, tentative agenda
 - d. Health Insurance-Update
 - e. Computer Usages Policy-update
 - f. Board Officers and committee assignments (Reminder Friends Liaison too)-
- VIII. **New Business**
 - a. Board Phone Numbers posted on City Website
- 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, June 11th, 2024 at 5:30 p.m.