

SYCAMORE PUBLIC LIBRARY  
Agenda BOARD OF TRUSTEES MEETING  
**Date: June 11, 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 May, 2024
  - b. Business Manager's Report
  - c. Library Report for May 2024
  - d. Friends of the Library report updates
- VI. Consent Agenda-Board Approval Required**
  - a. Regular Meeting Minutes, May 8, 2024
  - b. Closed Session Minutes, May 8, 2024
  - c. May bills for approval
- VII. Old Business**
  - a. Building updates; window, roof, remodel
  - b. Board Retreat – dates, tentative agenda
  - c. Computer Usages Policy-update
- VIII. New Business**
  - a. Employee changes, substitute librarians
- 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, July 9th, 2024 at 5:30 p.m.**