SYCAMORE PUBLIC LIBRARY

Agenda BOARD OF TRUSTEES MEETING
Date: October 14, 2025 5:30 p.m.
Sycamore Public Library, 103 E. State St. 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 September 2025
   b. Business Manager's and Building report September 2025
   c. Library Report for September 2025
   d. Friends of the Library report (Nate Meyer)
VI. **Consent Agenda-***Board Approval Required*
   a. Regular Meeting Minutes, September 9. 2025
   b. Closed Session Minutes September 9, 2025
   c. Board Retreat Minutes September 12, 2025
   d. Fundraising Committee Minutes October 9, 2025
   e. September bills for approval
VII. **Old Business**
   a. Building: Discussion and update
   b. Fundraising/TWB Feasibility Report/Meeting with DCNP/Grants
   c. Review 2025 Board Retreat, September 12, 2025
   d. Strategic Plan Report-K White
   e. Circulation Policy-updates. Board approval needed
VIII. **New Business**
   a. Closing Dates for 2026
   b. FY26 Budget

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.

Future Meetings and Events:

- *Finance Committee Meeting, Tuesday, October 21, 2025 5:30p*
- *Pumpkin Fest Library Event, Thursday, October 23, 2025 4-7p*
- *TWB Presentation, Tuesday, October 28, 2025 7p*
- *Regular Board Meeting-Tuesday, November 11, 2025 5:30p*