SYCAMORE PUBLIC LIBRARY

Agenda BOARD OF TRUSTEES MEETING
Date: September 8, 2026 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**:
   a. Upcoming Events
V. **Library & Trustee Reports:**
   a. Treasurer's Report for August 2026
   b. Business Manager's and Building report August 2026
   c. Library Report for August 2026
   d. Friends of the Library report
VI. **Consent Agenda-***Board Approval Required*
   a. Regular Meeting Minutes, August 11, 2026
   b. Personnel Committee Minutes, August 11, 2026
   c. Closed Session Minutes, August 11, 2026
   d. August 2026 bills for approval
VII. **Old Business**
   a. Revised Meeting room policy-*Board approval required*
   b. Marketing and Communications policy-*Board approval required*
VIII. **New Business**
   a.
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:

- ***Board Retreat September 11th***
- ***Finance Committee meeting, September 29th, 2026 5:30 p.m. (first reading)***
- ***Friends of the Library book sale, September 25 and 26***
- ***Friends of the Library fundraiser at Andale, September 30th***
- ***Pumpkin Fest Celebration, October 22nd 4:00-7:00 p.m.***