SYCAMORE PUBLIC LIBRARY

Agenda BOARD OF TRUSTEES MEETING
Date: October 13, 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 and Visitors Present:
IV. Announcements:
   a. Upcoming Events
V. Library & Trustee Reports:
   a. Treasurer's Report for 9/26
   b. Business Manager's and Building Report 9/26
      i. Sprinkler repair
      ii. Blind install
   c. Library Report for 9/26
   d. Friends of the Library Report covering 9/26
VI. Consent Agenda: *Board Approval Required*
   a. Regular minutes from 08/11/26, Personnel Committee minutes from 08/11/26, Closed Session minutes from 08/11/26
   b. Regular minutes from 09/08/26
   c. Board Retreat minutes from 09/11/26
   d. Finance Committee minutes 09/29/26
   e. Library bills for 09/26
VII. Old Business –
   a. Meeting Room Policy-*Board approval required*
   b. Marketing and Communication Policy-*Board approval required*
   c. Board Committees
VIII. New Business –
   a. FY27 Budget – *Board approval required*
   b. Library closures for 2027-*Board approval required*
   c. Boiler replacement-*Board approval required*
   d. Director Recruitment
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:

- *Pumpkin Festival Celebration 10/22/26*
- *Library closure 10/24/26-10/25/26*
- *Regular Board Meeting 11/10/26*