SYCAMORE PUBLIC LIBRARY

Agenda BOARD OF TRUSTEES MEETING
Date: November 10, 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**: Upcoming events
V. **Library & Trustee Reports:**
- **a.** Treasurer's Report for October 2026
- **b.** Business Manager's Report and Building Report for October 2026
- **c.** Library Report for October 2026
- **d.** Friends of the Sycamore Library Report for October 2026

VI. **Consent Agenda:** *Board Approval Required*
- **a.** Regular minutes from 10/13/26, Closed Session minutes from 10/13/26
- **b.** Finance Committee minutes from 10/27/26
- **c.** Library bills for October 2026

VII. **Old Business –**
- **a.** FY27 Budget - *Board approval required*
- **b.** 2027 Library closures - *Board approval required*
- **c.** Director recruitment - Report
- **d.** Boiler replacement - Report

VIII. **New Business –**
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:

- ***Regular Board Meeting 12/08/26***
- ***Library closure 11/24/26 @ 1:00 p.m., 11/25/26 and 11/26/26 Thanksgiving holiday***
- ***Holiday Open House/Winter Reading Challenge begins 12/17/26 @ 5:00-7:00 p.m.***