

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on December 14, 2022 at 125 S. Municipal Drive in Sugar Grove, Illinois in Meeting Room C. This meeting is open, and members of the public are welcome to attend.

Pandemic Meeting Notice: *This meeting of the Board will be held as a hybrid, and Trustees may be present via Zoom or at the Library. Open portions of the meeting are open to the public.*

Sugar Grove Library is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees 12/14/22 Meeting

Time: Dec 14, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/89895083204>

Meeting ID: 898 9508 3204

One tap mobile

+13092053325,,89895083204# US

+13126266799,,89895083204# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 898 9508 3204

Find your local number: <https://us02web.zoom.us/j/kcLAWsl8F>

***SUGAR GROVE PUBLIC LIBRARY DISTRICT PUBLIC COMMENT POLICY Adopted 3/10/11**

The purpose of this policy is to ensure that interested parties representing various points of view are allowed time to present their views while permitting the Board to conduct their meeting in an efficient and effective manner. The Board will include an agenda item for public comment at each of its regular meetings. Persons wishing to make a public comment must be in attendance at the meeting and shall:

- Speak only when recognized by the President of the Board or person conducting the meeting.
- Rise and state their name
- Limit their public comment time to three (3) minutes
- Make public comment that related to Library business only.

Agenda

Regular Meeting of the Board of Trustees

Sugar Grove Public Library District

Wednesday, December 14, 2022 6:30 p.m. Meeting Room C

1. Call to Order
2. Board of Trustees Roll Call
3. Public Comment – Copies of written comments may be given to the Board’s secretary for inclusion in the library’s public records*
 - a. Pledge of Allegiance
4. Approval of Minutes – **Action Required**
 - a. November 16, 2022 Regular Meeting Minutes
5. Correspondence
6. Review of Financial Reports
7. Approval of the Check Registers – **Action Required**
 - a. A review and approval of expenditures for the check register for November 2022: \$55,108.70
8. Director’s Report
9. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning
 - e. Referendum
10. Friends and Foundation report
11. Trustee Open Comments and Discussion
 - a. An opportunity for Trustees to provide comment, discussion or news of interest.
12. New Business
 - a. Consideration of an ordinance providing for and requiring the submission of the proposition of increasing the District’s limiting rate to the voters of the District at the consolidated election to be held on April 4, 2023. - **Action Required**
 - b. Approval of Audit for FY 2021-2022 – **Action Required**

The Board will review the audit results and document for FY 2021-2022. The Director will provide commentary to assist in understanding the data.
 - c. Per Capita Grant Application Review and Authorize– **Action Required**

The Board will review and authorize the director to submit the 2023 Per Capita Grant application, due January 30th.
 - d. Items for January Agenda – Discussion

13. Closed Session (5 ILCS 120/2(c)(1)) - Action Required

Personnel Discussion

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

14. Return to Open Session – Action Required

15. Action Taken as a Result of Closed Session (if needed) – Action Required

16. Upcoming Scheduled Meeting: Wednesday January 26, 2023, 6:30 pm

17. Adjourn