

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on May 25, 2022 at 125 S. Municipal Drive in Sugar Grove, Illinois in the Board Room. 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 5/25/22 Meeting

Time: May 25, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85064305537?pwd=R0FDLy9aLzA1dDE1ZXUxNTFLb3UxUT09>

Meeting ID: 850 6430 5537

Passcode: 125451

One tap mobile

+13126266799,,85064305537#,,,,*125451# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 850 6430 5537

Passcode: 125451

Find your local number: <https://us02web.zoom.us/u/krdqBYfz>

Agenda

Regular Meeting of the Board of Trustees

Sugar Grove Public Library District

Wednesday, May 25, 2022 6:30 p.m. Board Room

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. April 27, 2022 Regular Meeting Minutes
 - b. April 27, 2022 Closed Session Minutes
5. Correspondence
6. Review of Financial Reports
7. Approval of the Check Registers – Action
 - a. A review and approval of expenditures for the check register for April 2022
8. Director’s Report

9. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning
10. Friends and Foundation report
11. Trustee Open Comments and Discussion
 - a. An opportunity for Trustees to provide comment, discussion or news of interest.

Old Business

12. Referendum Readiness – Discussion
 - a. The board will discuss referendum planning.

New Business

13. Non-resident card fee program – Action
 - a. The board will review the non-resident card and fee policy and make a decision, as required annually per section 3050.20 of IL state legislation.
14. Chapman and Cutler LLP Service Contract – Action
 - a. The board will review a contract to prepare a form of election ordinance for the submission to the voters of the District of the question of increasing the District’s limiting rate for levy year 2023. The fee will be waived if the referendum is not successful.
15. Metronet Service Contract – Action
 - a. The board will review a 36 month contract for fiber optic cable internet and phone service.
16. Working Budget for 2022-2023 – Action
 - a. The working budget will be approved for fiscal year July 1, 2022-June 30, 2023. The working budget assists in the preparation of the Budget and Appropriation Ordinances which is necessary to secure the funding for library operations.
17. Tour of Now Space
 - a. The Board will tour the Now Space.

18. Items for Next Month

19. Adjourn

*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.