

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on January 25, 2023 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.

Join Zoom Meeting: <https://us02web.zoom.us/j/85220160110>

Meeting ID: 852 2016 0110

One tap mobile

+13092053325,,85220160110# US

+13126266799,,85220160110# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 852 2016 0110

Find your local number: <https://us02web.zoom.us/j/85220160110>

***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, January 25, 2023 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 Closed Meeting Minutes
 - b. December 14, 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 December 2022: \$832,612.23
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. Approval of ordinance number 23-1-25 amending purpose of special reserve fund – **Action Required**
13. Items for January Agenda – Discussion

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

Director Annual Review

(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.

15. Return to Open Session – **Action Required**

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

17. Upcoming Scheduled Meeting: Wednesday February 22, 2023, 6:30 pm

18. Adjourn