

**Sugar Grove Public Library District (SGPLD)  
Library Board of Trustees**

Regular Board Meeting Agenda: Wednesday, January 24, 2024 6:30pm

**Public/Legal Notice**

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on January 24, 2024, at 6:30 p.m. pm in the Board Room of the Sugar Grove Public Library located at 125 Municipal Drive/Sugar Grove, Illinois. This meeting is open, and members of the public are welcome to attend.

Any person who has a disability requiring accommodations to participate in this meeting should contact the Sugar Grove Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

**Agenda**

**Regular Meeting of the Board of Trustees  
Sugar Grove Public Library District  
Wednesday, January 24, 2024 6:30pm**

1. **Call to Order**
2. **Board of Trustee 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. **Consent Agenda – Action Required**
  - a. Regular Board Meeting Minutes 12/13/2023
  - b. December 2023 Expenditures
  - c. Authorize 2023 Per Capita Grant Application & Certification of Eligibility for Grants (due 1/30/2024)
5. **Director's Report**
6. **Board Representative Reports**
  - Building and Grounds
  - Finance
  - Personnel/Policy
  - Strategic Planning
7. **Library Foundation Report**
8. **Trustee Open Comments and Discussion**
9. **Old Business**
  - a. Niche Academy Subscription - ***Action Required***

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**10. New Business**

- a. Update to Policy 220 – Intellectual Freedom Policy - ***Action Required***

**11. Items for next month**

**12. Adjournment**

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.