

Agenda
Regular Meeting of the Board of Trustees
Sugar Grove Public Library District
Thursday, September 25, 2014
6:00 p.m.
125 Municipal Drive, Sugar Grove, Illinois

1. Call to Order/Roll Call and Introduction of Trustees
2. Public Comment – copies of written comments may be given to the Board's Secretary for inclusion in the Library's public records*
3. Pledge of Allegiance
4. President's Report
5. Approval of Minutes of August 28, 2014 Public Hearing and August 28, 2014 Regular Board Meeting
6. Correspondence
7. Review of August 2014 Financial Reports
8. Approval of the August 2014 Check Register – Action
9. Library Report
10. Board Representative Reports
 - a. Budget and Finance
 - b. Building
 - c. Grounds
 - d. Long Range Planning
 - e. Personnel
 - f. Policy
 - g. Technology
 - h. Special - Director Search
11. Friends Report
12. UNFINISHED BUSINESS
 - a. Five Year Financial Plan
 - b. Building Bonds Refunding – update
 - c. Annual Financial Audit – update
 - d. Director Search
13. NEW BUSINESS
 - a. An Ordinance providing for the issuance of not to exceed \$6,250,000 General Obligation Refunding Bonds for the purpose of refunding certain outstanding bond sof the library District and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.
 - b. Swear in new trustee, Melissa Flint
 - c. 2015 Board Meeting Dates
 - d. 2015 Holiday Closing Dates
14. Executive Session
 - a. Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)
15. Agenda items for October 23, 2014 Board of Trustees Meeting
 - a. Truth in Taxation Act Hearing, 2014 Levy for the Fiscal Year 2015-2016, Library Director Search, Five Year Financial Plan, Building Bond Refunding, Annual Financial Audit
16. Adjournment

***SUGAR GROVE PUBLIC LIBRARY DISTRICT PUBLIC COMMENT POLICY**

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.

Adopted 3/10/2011