

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on July 24, 2019 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, July 24, 2019 6:30 p.m.

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*
 - a. Pledge of Allegiance
3. Approval of Minutes – Action Required
 - June 26, 2019 - Regular Board Meeting
4. Correspondence
5. Review of Financial Reports
6. Approval of the June 2019 Check Register – Action Required
 - A review and approval of expenditures for the check register of June, 2019 - \$47,602.74
7. Director’s Report
8. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning

9. Friends Report

10. Old Business

11. New business

A. Tentative Budget and Appropriation Ordinance 19/8-28 – Discussion

The Board will review and discuss the tentative budget and appropriation ordinance in anticipation of passage at the August meeting.

B. Policy 520: Displays and Exhibits – Action Required

A new policy detailing the policy for Library exhibits, Gallery 125 and use of display cases.

C. Policy 220: Intellectual Freedom Policy – Action Required

A rewritten policy affirming the role of the public library in intellectual freedom, with supporting documents of the Library Bill of Rights, the Freedom to Read and Freedom to View statements.

D. Powerwashing Building – Action Required

The Board will review available quotes for power or soft washing the building and sidewalks, and vote upon a quote if necessary.

12. Closed Session: (5 ILCS 120/2)

(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

A. Trustee Appointment - Discussion and Action Required

The Board will discuss the vacant trustee position, and make a determination of appointment.

14. Items for next month

15. 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.