

Public/Legal Notice

Public Notice:

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on May 27, 2020 at 125 S. Municipal Drive in 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.

Pandemic Meeting Notice:

Due to safety and login concerns, the meeting will be held in the Large Meeting Room with tables distanced a minimum of six feet apart for Trustees or patrons that cannot attend the meeting virtually. The Library Director or designee will be present at the location. It is strongly suggested that Trustees join virtually or by audio, via the Governor's adaptations to OMA, and patrons listen via audio if so desired.

Sugar Grove Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees meeting

Time: May 27, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89178355684?pwd=UmlvWkxURC8wcWFkUGpESTB5bUE2dz09>

Meeting ID: 891 7835 5684

Password: 947628

One tap mobile

+13126266799,,89178355684#,,1#,947628# US (Chicago)

+13017158592,,89178355684#,,1#,947628# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 891 7835 5684

Password: 947628

Find your local number: <https://us02web.zoom.us/j/kcGJ7OiCwt>

Public Comment: Patrons may provide public comment during public comment period while present at the location, by audio, or by writing in advance to social@sgpl.org. As always the Board welcomes public feedback and questions.

Agenda

Regular Meeting of the Board of Trustees Sugar Grove Public Library District Wednesday, May 27, 2020 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
 - April 22, 2020 – Regular Board Meeting
4. Correspondence
5. Review of Financial Reports
6. Approval of the Check Registers – Action Required
 - A review and approval of expenditures for the check register for April, 2020 - \$60,311.91
7. Director’s Report
8. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning
9. Friends and Foundation Report

10. Old Business

a. Live and Learn Construction Grant – Update

A grant review was held virtually by the Illinois State Library. Results and feedback will be discussed.

11. New business

a. Reopening the Library – Discussion

The Library will be beginning curbside service beginning June 1, and planning services in two week increments. Curbside details will be discussed.

b. Financial Chronology – Action Required

The financial chronology for the fiscal year 2020-2021 will be reviewed and adopted.

c. Working Budget for 2020-2021 – Action Required

The “working budget” will be discussed and adopted for fiscal year July 1, 2020-June 30, 2021. The working budget assisted in the preparation of the Budget and Appropriation Ordinances.

12. Items for next month

13. 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.