

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on May 28, 2015 at 7:00 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 Thursday, May 28, 2015 7:00 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. Oath of Office for Trustees
 - Oath of Office for elected Trustees in Spring Election
4. Election of Officers – Action Required
 - Nomination and election of officers for Library Board
 - Board Representative Assignments
5. Approval of the April 23, 2015 Minutes - Regular Board Meeting – Action Required
6. Correspondence
7. Review of Financial Reports
8. Approval of the April 2015 Check Register – Action Required
 - A review and approval of expenditures for the month of April, 2015 for \$18,973.00
9. Director’s Report
10. Board Representative Reports
 - a. Budget and Finance
 - b. Building
 - c. Grounds
 - d. Bylaws
 - e. Long Range Planning
 - f. Personnel
 - g. Policy
 - h. Technology
 - i. Special
11. Friends Report

12. Old Business

- a. Sugar Grove Proposed TIF – Discussion
 - Final discussions of the TIF enacted for Sugar Grove
- b. Parking Lot Project – Action Required
 - Acceptance of proposal for parking lot crack fill, sealing, and striping
- c. Update on Bank Reimbursement - Discussion

13. New business

- a. Certificate of Appreciation for former Trustee Morriscal
- b. Trustee Vacancy – Discussion
- c. Masonry Issues and Discussion – Action Required
 - A discussion and review of masonry issues
 - A discussion and vote upon proposed consultant contract for masonry issues
- d. Budget for Fiscal Year 2015-2016 – Action Required
 - The working budget for FY 2015-16 budget presentation, review and adoption
 - Includes approval of renewal of contracts and general agreements for fiscal year 15-16
- e. Items for June Agenda

14. 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.