

**Public Notice:**

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

Topic: July BOT Trustees Meeting

Time: Jul 28, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89084990678?pwd=TUtibHZOTTBZb1QwZ0hqVWw5RkVZdz09>

Meeting ID: 890 8499 0678

Passcode: 585852

One tap mobile

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The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on July 28, 2021 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.

## Agenda

### **Regular Meeting of the Board of Trustees Sugar Grove Public Library District Wednesday, July 28, 2021 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
  - July 7<sup>th</sup> – Special 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 June - \$63,494.25
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. Referendum Readiness – Discussion
    - Brief discussion of meeting with Gail Borden Public Library Director and committee members.
  - b. Live and Learn Construction Grant – Discussion

- c. Tentative Budget and Appropriations Ordinance/Set Date of Hearing- Action Required  
The Board will review the tentative Budget and Appropriations Ordinance, and set the date for the hearing on August 25, 2021.
- d. Affirmation of Trustee List – Discussion  
The Board will review the latest update to the Trustee list to be sent to the Secretary of State.
- e. Review of Secretary Minutes – Discussion  
Two trustees have reviewed the minutes of prior year.

## 11. Items for Next Month

## 12. 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.