

**Pandemic Meeting Notice:**

This special meeting of the Board will be held as a hybrid, and Trustees may be present via Zoom or at the Library. Open portions of the meeting are open to the public.

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

**Topic: Special BOT Meeting (Closed Session )**

Time: Jan 5, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84010930112?pwd=amwzQ3ZTY2hGMUIb2JwWWZHQU9rZz09>

Meeting ID: 840 1093 0112

Passcode: 059857

One tap mobile

+13126266799,,84010930112#,,,,\*059857# US (Chicago)

+13017158592,,84010930112#,,,,\*059857# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 840 1093 0112

Passcode: 059857

Find your local number: <https://us02web.zoom.us/j/kcN3VYS2gN>

**Public Notice of Special Meeting**  
**Wednesday January 5<sup>th</sup>, 2022**  
**6:30 p.m. Large Meeting Room**

A special Board meeting of the Sugar Grove Public Library Board of Trustees will be held on at 125 S. Municipal Drive in Sugar Grove, Illinois. This meeting is open, and members of the public are welcome to attend at open session portions. The Board will be meeting, and going into Closed Session.

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.

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. Paid Sick Leave Policy Due to COVID-19 – Action Required  
The Board will evaluate and discuss a paid sick leave policy (similar to FFCRA) for Covid related leave. Updated guidance from CDC and IDPH will be shared.
4. New Business: Closed Session Discussion for Library Director Vacancy – Action Required  
The Board will vote to go into Closed Session.

*Closed Session Citation: (5 ILCS 120/2) (1) The appointment, employment, compensation, Discipline, performance, or dismissal of specific employees of the a public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

*Open Session Resumes*

5. Library Director Succession Planning – Action Required  
The Board will discuss and may make motions or plans as to the course of action for the vacancy of the position of Library Director. Current Director Halikias assumes a full time role at Messenger Public Library on 1/10/22.
6. Vote to Adjourn