

Sugar Grove Public Library District (SGPLD)

Library Board of Trustees

Regular Board Meeting Agenda: Wednesday, October 25, 2023 6:30pm

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on October 25, 2023, at 6:30pm 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 October 25, 2023 6:30pm

1. **Call to Order**
2. **Board of Trustee Roll Call**
3. **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
4. **Consent Agenda – Action Required**
 - a. Regular Board Meeting minutes 9-25-23
 - b. September 2023 Expenditures: \$55,642.35
 - c. Close Old Second Savings Account Ending in x2194
 - d. Audit from Weber & Associates for FY 2022-2023
 - e. Ratify repair expense of \$8,192 for replacement of 2 mixing valves with actuators for the boiler system
 - f. Employee HRA reauthorization
5. **Director's Report**
6. **Board Representative Reports**
 - Building and Grounds
 - Finance
 - Personnel/Policy
 - Strategic Planning
7. **Library Foundation Report**
8. **Trustee Open Comments and Discussion**

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9. Old Business

- a. Trustee Interviews – *Discussion*
- b. Trustee Appointment – *Action Required*
- c. Health Insurance – *Action Required*

10. New Business

- a. Review Levy Ordinance 2023-11-15 – *Discussion*
- b. Set date for Truth in Taxation Public Hearing – *Action Required*
- c. Resolution 2023-10-25 - Estimate of Funds Needed – *Action Required*
- d. Library Market Calendar Contract – *Action Required*
- e. Ordinance 2023-10-25 Electing Participation in the Illinois Municipal Retirement Fund (IMRF) – *Action Required*
- f. Resolution 2023-10-25-B – Appointing Library Director as IMRF Authorized Agent – *Action Required*

11. Items for next month

12. Adjournment

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.