

Sugar Grove Public Library District (SGPLD)

Library Board of Trustees

Regular Board Meeting Agenda: Wednesday, December 18, 2024 6:30pm

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on Wednesday, December 18, 2024 at 6:30 p.m. 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
Wednesday, December 18, 2024 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*
4. **Pledge of Allegiance**
5. **New Business (reordered)**
 - a. Fine Free Program – ***Action Required***
6. **Consent Agenda – Action Required**
 - a. November 2024 Expenditures
 - b. Regular Board Minutes 11/13/2024
 - c. Per Capita Grant Submission (due by 1/30/2025)
7. **Director's Report**
8. **Board Representative Reports**
 - Building and Grounds
 - Finance
 - Personnel/Policy
 - Strategic Planning
9. **Library Foundation Report**

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10. Trustee Open Comments and Discussion

- a. Trustee Elections – Discussion

11. Old Business

- a. Strategic Plan Review – **Action Required**

12. New Business

- a. Passport Service – Discussion

13. Items for next month

14. Adjournment

- a. Next scheduled meeting Wednesday, January 22, 6:30 pm

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.