

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on January 27, 2016 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 Wednesday, January 27, 2016 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. Approval of Minutes – Action Required
 - December 18, Minutes - Regular Board Meeting
 - December 18, Minutes – Closed Session
4. Correspondence
5. Review of Financial Reports
6. Approval of the December 2015 Check Register – Action Required
 - A review and approval of expenditures for the check register of December, 2015; amount \$20,798.59
7. Director’s Report
8. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning
9. Friends Report
10. Old Business

- a. Prairie Glen HOA Agreement and Communications - Discussion

11. New business

- a. Java Plus Lease Renewal – Action Required

The Board will review and discuss lease modifications and authorize contract renewal.

- b. WebLinx Contract – Action Required

The Board will review the contract with Weblinx, the graphic design company selected to proceed with the web page redesign. The Board will discuss the details of the partnership created with Waubonsee Community College, the Library and Weblinx for the comprehensive web design project.

- c. Every Library – Discussion

John Chrastka, Executive Director of Every Library, will meet with the Board and Staff for a discussion on advocacy and the feasibility of placing the Library on the ballot.

12. Closed Session: (5 ILCS 120/2)

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

13. 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.