

## Public/Legal Notice

A special Board meeting of the Sugar Grove Public Library Board of Trustees will be held on February 29, 2016 at 7:00 pm in the Meeting 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

### **Special Meeting of the Board of Trustees Sugar Grove Public Library District Monday, February 29, 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. New business
  - a. Resolution 2-29-16 Kaneland Riverboat Grant Application Resolution – Discussion and Action Item  
The Board will review details of the grant application for an Education Connection center, and pass a resolution necessary for application.
  - b. Java Plus Resignation – Discussion and Action Item  
The Board will review the Java Plus resignation, as well as discuss or vote upon options for the Café space future. Opportunity for discussion is welcomed and appreciated.

#### 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.