

Agenda

Regular Meeting of the Board of Trustees

Sugar Grove Public Library District

Thursday, February 28, 2013

6:00 p.m.

125 S. Municipal Drive, Sugar Grove, IL

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.\*
  
3. Approval of the Minutes of January 24, 2013 Board Meeting.
  
4. Correspondence

5. Review of Financial Reports
  
6. Approval of the January 2013 Check Register – Action
  
7. Library Report
  
8. Board Representative Reports
  
9. OLD BUSINESS
  - a. Hours of Operation - Update
  
  - b. Technology Plan 2012-2016 - Action
  
  - c. Book Nook Café – Action
  
  - d. Policy Review – Circulation Policy Action
  
  - e. Health Insurance - Update
  
  - f. Bank Accounts – Update
  
  - g. Bond Refunding Opportunity – Update

h. Website improvements – Update

i. Staff / Trustee Training

10. NEW BUSINESS

a. Intergovernmental Agreement – Action

b. NIMEC bid - Action

c. Executive session, if applicable

d. Agenda Items for March 28, 2013 Board of Trustees meeting

11. ADJOURNMENT

**\*SUGAR GROVE PUBLIC LIBRARY DISTRICT PUBLIC COMMENT POLICY**

**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 relates to library business only.**

**Adopted 3/10/2011**