

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on February 19, 2020 at 125 S. Municipal Drive in 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, February 19, 2020 6:30 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
 - January 22, 2019 – Regular Board Meeting
4. Correspondence
5. Review of Financial Reports
6. Approval of the January 2019 Check Register – Action Required
 - A review and approval of expenditures for the check register for January, 2020 – 57,476.06
7. Director’s Report
8. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning

9. Friends and Foundation Report

a. Foundation Event – Discussion

The first Foundation showcase as a thank-you to donors will be presented in March. Details will be shared for Trustees.

10. Old Business

a. Live and Learn Construction Grant – Update

11. New business

a. TIF District Proposal – Discussion

The TIF Proposal that was passed by the Village board will be briefly discussed. A document noting the announcement is included.

b. Budget Redirect with Groovin' in the Grove – Discussion

A discussion about the funds redirect for Groovin' in the Grove.

c. Grant Update – Discussion

An update on the grant for the Live and Learn Construction Grant will be discussed. An e-mail noting the date of grant analysis is included in your packet.

d. Preliminary Budget Planning – Discussion

12. Items for next month

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.