

Public Notice:

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on August 25, 2021 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.

Pandemic Meeting Notice:

This meeting will be held in person in the meeting room at the Library and virtually due to mitigation efforts in place due to Covid-19.

Sugar Grove Library is inviting you to a scheduled Zoom meeting.

Topic: August BOT Meeting

Time: Aug 25, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85213824131?pwd=bS9XaE5hbHJXeW5JYTc5OWR6TWROZz09>

Meeting ID: 852 1382 4131

Passcode: 477502

One tap mobile

+13126266799,,85213824131#,,,,*477502# US (Chicago)

+19292056099,,85213824131#,,,,*477502# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 852 1382 4131

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Find your local number: <https://us02web.zoom.us/j/85213824131?pwd=bS9XaE5hbHJXeW5JYTc5OWR6TWROZz09>

Agenda

Regular Meeting of the Board of Trustees
Sugar Grove Public Library District
Wednesday, August 25, 2021 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. **Public Hearing** : Budget and Appropriations Ordinance 25-8-21 – Action Required
The Board will review Budget and Appropriation Ordinance, authorizing the Library to expend funds necessary for the operations of the facility. Members of the public are welcome to ask questions or provide feedback.
4. Approval of Minutes – Action Required
 - July 28th, 2021 General Meeting
5. Correspondence
6. Review of Financial Reports
7. Approval of the Check Registers – Action Required
 - A review and approval of expenditures for the check register for July
8. Director’s Report
9. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning – meeting brief
10. Friends and Foundation Report

11. Old Business

a. Live and Learn Construction Grant – Action Required

The board will meet with representatives from Cordogon and Clark to review design sketches for the NOWspace. The contractual agreement for services will be reviewed, costs were included in the grant.

b. Referendum Readiness – Discussion

- Brief discussion of meeting with Jamie Rachlin of Meristem Advising, LLC

New Business:

c. IPLAR – Action Required

The Board will review and authorize the IPLAR prior to submission before the legal deadline of September 1, 2021.

d. Closed Minute Review – Action Required

A necessary review of any closed minutes, and the decision to retain the minutes as closed or authorize for release.

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.