Public Notice:

A special Board meeting of the Sugar Grove Public Library Board of Trustees will be held on July 7, 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.

The meeting will be held as a hybrid meeting and visitors may attend in person or online.

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

Topic: My Meeting

Time: Jul 7, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89878463782?pwd=WDVHMU9Za3p3SnJCQTNVbXFOdFNvdz09

Meeting ID: 898 7846 3782

Passcode: 842514 One tap mobile

+13126266799,,89878463782#,,,,*842514# US (Chicago)

+13017158592,,89878463782#,,,,*842514# US (Washington DC)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
- +1 929 205 6099 US (New York)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 898 7846 3782

Passcode: 842514

Find your local number: https://us02web.zoom.us/u/kbyhKcMB2g

Agenda

Special Meeting of the Board of Trustees Sugar Grove Public Library District Wednesday, July 7, 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. Approval of Minutes Action Required
 - May 26, 2021 Regular Meeting
 - May 26, 2021 Closed Session
 - June 23 Regular Meeting with NO Board Action, Discussion Only

New Business:

4. Trustee Appointment – Action Required

Trustees will discuss the appointment of candidates to available seat on the board of Trustees.

5. Oath of Office - Administered

The oath of office will be administered to the candidate selected to the available seat on the Board of Trustees.

6. Self-Checks - Discussion and Action Required

The Board will authorize the self-check quote and selection to purchase replacement self-checks for the Library.

- 7. Old Business
 - a. Trustee Assignments Discussion
 The President will appoint Trustees to committees.
- 8. 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.