

Agenda
Regular Meeting of the Board of Trustees
Sugar Grove Public Library District
Thursday, May 22, 2014
6:00 p.m.
125 Municipal Drive, Sugar Grove, Illinois

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. Pledge of Allegiance
4. Approval of the Minutes of April 24, 2014 Board Meeting and April 30, 2014 Special Board Meeting.
5. Correspondence
6. Review of Financial Reports
7. Approval of the April 2014 Check Register – Action
8. Library Report
9. Board Representative Reports
 - a. Budget and Finance
 - b. Building
 - c. Grounds
 - d. Bylaws
 - e. Long Range Planning
 - f. Personnel
 - g. Policy
 - h. Technology
 - i. Special (Community Relations)
10. Friends Report
11. OLD BUSINESS
 - a. Referendum results – plans for the future
 - b. 2014-15 Operating Budget
 - c. Building Bonds – refunding possibilities
12. NEW BUSINESS
 - a. Copiers
 - b. Liability Insurance
 - c. Per Capita Grant Requirements
 - IPLAR – statistics and previous grant expenditures
 - Standards Chapter Review - Serving our Public 3.0: Standards for Illinois Public Libraries – Chapter 7: Collection Management and Resource Sharing
 - Education and Training – at least one staff member must attend a course from RAILS or ISL
 - Technology – Edge Initiative
 - d. Executive Session, if applicable
 - e. Agenda items for June 26, 2014 Board of Trustees Meeting
13. 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 related to Library business only.

Adopted 3/10/2011