

Regular Meeting of the Board of Trustees
Sugar Grove Public Library District
Wednesday, September 28, 2022, 6:30 p.m. Board Room

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on September 28, 2022 at 125 S. Municipal Drive in Sugar Grove, Illinois in the Board Room. This meeting is open, and members of the public are welcome to attend.

Pandemic Meeting Notice: This meeting of the Board will be held as a hybrid, and Trustees may be present via Zoom or at the Library. Open portions of the meeting are open to the public.

Sugar Grove Library is inviting you to a scheduled Zoom meeting.
Time: Sep 28, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83762495096?pwd=QklpVVR1SUJRQnZLTlFRZ0Yxc2JvZz09>

Meeting ID: 837 6249 5096

Passcode: 598900

One tap mobile

+13092053325,,83762495096#,,,,*598900# US

+13126266799,,83762495096#,,,,*598900# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

Meeting ID: 837 6249 5096 Passcode: 598900

Find your local number: <https://us02web.zoom.us/j/83762495096>

*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.

Agenda

1. Call to Order
2. Board of Trustees Roll Call
3. 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
4. Approval of Minutes – **Action Required**
 - a. Aug 24, 2022 Regular Meeting Minutes
 - b. Aug 24, 2022 Closed Session Meeting Minutes
5. Correspondence
6. Review of Financial Reports
7. Approval of the Check Registers – **Action Required**
 - a. A review and approval of expenditures for the check register for Aug 2022: \$50,591.30
8. Director’s Report
9. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning
 - e. Referendum
10. Friends and Foundation report
11. Trustee Open Comments and Discussion
 - a. An opportunity for Trustees to provide comment, discussion or news of interest.
12. New Business
 - a. Trustee Election Information – Discussion
Candidate packet info will be available, as well as discussions concerning signings.
 - b. Chamber of Commerce Proposal to Rent Library Space – **Action Required**

- c. Social Media Policy Update – **Action Required**
- d. Estimate of Revenue by Source – Discussion, Treasurer Certification
A document that details revenue estimates for FY 2022-2023
- e. Certification of Budget – Discussion, Secretary Certification
A document that details the certification of budget.
- f. Set date for Truth in Taxation Public Hearing – **Action Required**
The board will review TITA documents and set a date for a TITA hearing.
- g. Resolution 2022-09-26 - Estimate of Funds Needed – **Action Required**
A document that details the estimation of funds needed for FY 2022-2023
- h. Items for October Agenda – Discussion

14. Adjourn