

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on January 25 at 6:30 p.m. pm in the Board Room of the Sugar Grove Public Library located at 125 Municipal Drive/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, January 25, 2017 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
 - December 14, 2016
4. Correspondence
5. Review of Financial Reports
6. Approval of the December 2016 Check Register – Action Required
 - A review and approval of expenditures for the check register of December, 2016 for \$31,560.62
7. Director’s Report
8. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning
9. Friends Report
10. Old Business
 - a. Health Savings/Reimbursement Accounts – Discussion and Update
 - In a last minute legislative change, health reimbursement accounts were maintained.

b. Trustee Elections – Discussion and Update

11. New business

a. Alcoholic Beverage Policy (700) – Discussion and Action Required

In keeping with the “Liquor in Libraries” new legislation, the Board will discuss and vote upon an Alcoholic Beverage Policy.

b. Dram Shop Insurance – Discussion

In keeping with the “Liquor in Libraries” legislation, the Library will add a rider to their policy to include Dram Shop Insurance at a cost of \$350.00 per year.

c. Resolution 17-1-25: Resolution Reducing Trustee Terms to Four Years- Discussion and Action Required

The Board will discuss and vote upon a resolution to reduce all Trustee terms to four years.

12. Closed Session: individual Personnel Discussion

Closed Session Citation: (5 ILCS 120/2) (1) The appointment, employment, compensation, Discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

13. Items for next month

14. 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.