

Agenda
Regular Meeting of the Board of Trustees
Sugar Grove Public Library District
Thursday, June 26, 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 May 22, 2014 Regular Board Meeting and April 24, 2014 Closed Session
5. Correspondence
6. Review of Financial Reports
7. Approval of the May 2014 Check Register – Action
8. Library Report
9. Board Representative Reports
 - a. Budget and Finance – end of FY
 - b. Building – roof, HVAC, front sliding doors, re-lamping
 - c. Grounds – monument sign, fountain
 - d. Bylaws
 - e. Long Range Planning
 - f. Personnel – evaluations
 - g. Policy – collection development, unattended children
 - h. Technology – public PC and print management, Server 03
 - i. Special (Community Relations)
10. Friends Report
11. OLD BUSINESS
 - a. Building Bonds – refunding possibilities
 - b. Copiers
 - c. Liability Insurance
 - d. Collection Development Policy
12. NEW BUSINESS
 - a. Financial Ordinance Calendar
 - b. Ordinance 2014-06-01 – Ordinance Amending Budget & Appropriation Ordinance for Fiscal Year 2013-2014
 - c. Ordinance 2014-06-02-Tentative 2014-2015 Budget and Appropriation Ordinance
 - d. Ordinance 2014-06-03 - Prevailing Wage Ordinance
 - e. Ordinance 2014-06-04 – Ethics Ordinance
 - f. Ethics Ordinance
 - g. Public Hearing Date to discuss FY 2014-2015 Tentative Budget and Appropriation Ordinance
 - h. Unattended Children Policy
 - i. Executive Session, if applicable
 - j. Agenda items for July 24, 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