

**Agenda**  
**Regular Meeting of the Board of Trustees**  
**Sugar Grove Public Library District**  
**Thursday, October 23, 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 September 25, 2014 Board Meeting.
5. Correspondence
6. Director Search and Introduction
7. Review of Financial Reports
8. Approval of the September 2014 Check Register – Action
9. Library Report
10. 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
11. Friends Report
12. OLD BUSINESS
  - a. Bond Refunding – Ordinance 2014-10-02
  - b. Five Year Financial Plan
13. NEW BUSINESS
  - a. Truth in Taxation Hearing – action required  
A public hearing to approve the proposed property tax levy according to the Truth in Taxation requirements
  - b. 2014-2015 Levy Ordinance – Ordinance 2014-10-01 – action required  
Adoption of the 2014-2015 Levy Ordinance
  - c. HVAC Maintenance Contract – action required  
Renewal of the Greiter's contract for HVAC maintenance and service
  - d. Renewal agreement for snow & ice removal– action required  
Renewal of the A-1 contract for ice and snow removal
  - e. Executive Session, if applicable
  - f. Agenda items for November 20, 2014 Board of Trustees Meeting

14. 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