

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on December 14, 2016 at 7:00 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, December 14, 2016 7:00 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
 - October 26, 2016 – Regular Board Meeting
 - October 26, 2016 – Closed Session
 - November 16, 2016 – Regular Board Meeting
4. Correspondence
5. Review of Financial Reports
6. Approval of the November 2016 Check Register – Action Required
 - A review and approval of expenditures for the check register of October, 2016 for \$30,199.06
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

11. New business

a. Per Capita Grant Application – Discussion and Action Required

The application for the annual Per Capita Grant will be reviewed and authorized. Trustees will review Chapter 6, “Access,” from *Serving our Public*.

b. Health Savings Accounts – Discussion and Action Required

Current health savings accounts are to be terminated for 2017 due to changing IRS/ACA regulations. The Library offers no other medical or dental plans for employees. The Board will discuss the impact, and vote upon a benefit compensation/salary adjustment for employees.

c. Local Government Travel Expense Control Act – Discussion and Action Required

The Board will review legal memorandum in regards to new legislation, and provide input for policy development.

d. Trustee Elections – Discussions

12. Items for next month

13. 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.