

Pandemic Meeting Notice:

This special 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.

Topic: January 2022 Board Meeting

Time: Jan 26, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81142513106?pwd=NIJoSIFSRGtjcGQ4T3hyZkRpeGRhQT09>

Meeting ID: 811 4251 3106

Passcode: 582854

One tap mobile

+13126266799,,81142513106#,,,,*582854# US (Chicago)

+13017158592,,81142513106#,,,,*582854# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 811 4251 3106

Passcode: 582854

Find your local number: <https://us02web.zoom.us/j/81142513106?pwd=NIJoSIFSRGtjcGQ4T3hyZkRpeGRhQT09>

**Regular Meeting of the Board of Trustees
Sugar Grove Public Library District
Wednesday, January 26, 2022 6:30 p.m.**

Public Notice:

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on January 26, 2022 at 125 S. Municipal Drive in 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.

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**
 - a. December 1st, 2021 Special Meeting
 - b. December 1st, 2021 Special Meeting – Closed Session
 - c. December 15th, 2021 Regular Meeting
 - d. December 15th, 2021 Regular Meeting – Closed Session #1
 - e. December 15th, 2021 Regular Meeting – Closed Session #2
 - f. January 5th, 2022 Special Meeting
 - g. January 5th, 2022 Special Meeting – Closed Session
4. Correspondence
5. Review of Financial Reports
6. Approval of the Check Registers – **Action Required**
 - a. A review and approval of expenditures for the check register for December 2021 - \$803,540.23
7. Director’s Report
8. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy
 - d. Strategic Planning
9. Friends and Foundation report

10. Trustee Open Comments and Discussion

- a. An opportunity for Trustees to provide comment, discussion or news of interest.

Old Business

11. Live and Learn Construction Grant – Discussion

New Business:

12. **Closed Session #1:** - Trustee Candidate Interviews for Appointment – **Action Required**

Closed Session Citation: (5 ILCS 120/2)

(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Return to Open Session

13. Closed Session #2: - Director’s Goal Review – **Action Required**

Director review of goals and discussion.

Closed Session Citation: (5 ILCS 120/2)

(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Return to Open Session

14. Items for Next Month

15. 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.