

Public/Legal Notice

The regular monthly Board meeting of the Sugar Grove Public Library Board of Trustees will be held on March 22, 2023 at 125 S. Municipal Drive in Sugar Grove, Illinois in Meeting Room C at 6:30pm. This meeting is open, and members of the public are welcome to attend.

Agenda

Regular Meeting of the Board of Trustees

Sugar Grove Public Library District

Wednesday, March 22, 2023 6:30 p.m. Meeting Room C

1. Call to Order
2. Board of Trustees Roll Call
3. 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
4. Approval of Minutes – **Action Required**
 - a. February 22, 2023 Regular Meeting Minutes
5. Correspondence
6. Review of Financial Reports
7. Approval of the Check Registers – **Action Required**
 - a. A review and approval of expenditures for the check register for February 2023
8. Director’s Report
9. Board Representative Reports
 - a. Building and Grounds
 - b. Finance
 - c. Personnel/Policy – a draft review of employee handbook available
 - d. Strategic Planning
 - e. Referendum
10. Friends and Foundation report
11. Trustee Open Comments and Discussion
 - a. An opportunity for Trustees to provide comment, discussion or news of interest.
 - i. Trustee Officer Appointments for May

12. Old Business
 - a. ELEET Pest Elimination Services: Bird Mitigation Project in Front Entryway – **Action Required**
13. New Business
 - a. Chronology for Annual Financial Ordinances - **Action Required**
 - b. Public Act 102-1088: Decennial Committees on Local Government Efficiency Act - *Discussion*
 - i. Library districts must form a committee to study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board. Effective June 10, 2022 and must form by June 9, 2023.
 - c. Board Bylaws Review – *Discussion*
 - i. Review bylaws and discuss remote attendance board policy.
14. Items for Next Meeting Agenda – Discussion
15. Upcoming Scheduled Meeting: Wednesday April 26, 2023, 6:30 pm
16. 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.