

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting July 8, 2024 Library Meeting Room 7 pm

1. Call to Order
2. Election of Officers
 - a. Election of New Officers
 - b. Oaths of Office for Officers and Members
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes from June 10, 2024
6. Treasurer's Report
7. Approval of the Bills
8. Librarian's Report
9. Communications
 - a. FY 2024 Per Capita Grant Award Letter
10. Old Business
11. New Business
 - a. Accessibility Statement/ADA Policy - Discuss/Approve
 - b. Registered Sex Offender Policy - Discuss/Approve
 - c. Library Board Vacancy Potential Candidate - Discuss/Approve
 - d. KLOG Quote Q24-236495 - Discuss/Approve
 - e. Trustee Short Takes - Library Policies - Discuss
12. Executive Session:
 - a. Semi-annual review of closed session minutes as provided by 5 ILCS120/2 (c) (21) of the Illinois Open Meetings Act
13. Reconvene to Open Session/Roll Call

14. Order of Business

15. Trustee Comments

16. Adjourn

This meeting is open and accessible to the public. 48-hour notice is needed for special accommodations.