

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting Nov 11, 2024 Library Meeting Room 7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the Minutes of meeting on October 14, 2024
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications:
 - a. Winnebago County Board of Review Change Notice Letters
 - b. Chemtool Class Action Notice of Claim Deficiency
9. Old Business:
10. New Business:
 - a. BMO Enhanced Digital Smart Pack - Discuss/Approve
 - b. FY 2025 Budget - Discuss/Approve
 - c. Internet Access Policy - Discuss/Approve
 - d. Per Capita Grant Requirements for FY2024 - Serving Our Public 4.0 Chapters 9-13.- Discuss
11. Trustee Comments
12. Adjourn

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