

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting August 12, 2024

Library Meeting Room

7 pm

1. Call to Order
2. Oath of Office - Member - Dan Arbiture
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes from July 8, 2024
6. Treasurer's Report
7. Approval of the Bills
8. Librarian's Report
9. Communications
 - a. Chemtool Class Settlement Claim Instructions
10. Old Business
11. New Business
 - a. Library Board Vacancy Potential Candidates - Discuss/Approve
 - b. Vision and Mission Statement Policy - Discuss/Approve
 - c. Correction to Order of Business from July 8, 2024 - Discuss/Approve
 - i. Retention of Voice Recordings from 10/9/23, 7/10/23 until they meet needs to qualify for destroying (18 months old, written approved minutes and no other requirement to keep)
 - d. Trustee Short Takes - Evaluating the Library Director - Discuss
12. Trustee Comments
13. Adjourn

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