

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting September 9, 2024

Library Meeting Room

7 pm

1. Call to Order
2. Oath of Office - Member - Stephanie Kohl
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes from August 12, 2024
6. Treasurer's Report
7. Approval of the Bills - Part one
8. Librarian's Report
9. Communications
10. Old Business
11. New Business
 - a. FOIA Policy - Discuss/Approve
 - b. Disposal of Surplus Property Policy - Discuss/Approve
 - c. Materials Selection Policy - Discuss/Approve
 - d. 2025 Holiday Schedule - Discuss/Approve
 - e. Snow Removal Quotes for 2024/2025 - Discuss/Approve
 1. Advanced Pavement and Property Quote#2483
 2. Nason's Landscaping Quote #13649
 3. Professional Images Quote ending May 1, 2025
 - f. 42 Tech Solutions Quote #22737 for 5 PCs - Discuss/Approve
 - g. Per Capita Grant Requirements for FY 2025 - Serving Our Public 4.0
 1. Chapters 1-4 - Discuss
 - h. Trustee Short Takes - Board Self Evaluation - Discuss
12. Approval of the Bills -Part two
13. Trustee Comments

14. Adjourn

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