

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting May 16, 2024  
Rescheduled from May 13, 2024 due to no quorum  
Library Meeting Room  
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the Minutes
  - a. Regular Board meeting on April 8, 2024
  - b. Committee of the Whole Meeting May 4, 2024
5. Treasurer's Report
6. Approval of the Bills
7. Librarian's Report
8. Communications
  - a. RAILS-Ancel Glink Memo Office for Civil Rights' Digital Access Discrimination
9. Old Business:
  - a. Strategic Plan - Status Update
10. New Business
  - a. Holiday Policy - Discuss/Approve
  - b. Trustee Short Takes - Library Advocacy - Discuss
11. Trustee Comments
12. Adjourn
  - a. This meeting is open and accessible to the public. 48-hour notice is needed for special accommodations.