

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting Aug 11, 2025

****Revised Agenda****

Library Meeting Room

7 pm

1. Call to Order
2. Oaths of Office
 - a. Oaths of Office for Nichole Kinney and Jose Alarcon
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes of meeting on July 14, 2025
6. Treasurer's Report
7. Approval of Bills
8. Librarian's Report
 - a. Statistics Report
 - b. Director's Report
9. Communications:
 - a. Holian Insulation Class Action Settlement letter
 - b. Winnebago County Board of Review Letters \$100,000 Tax Appeal
 - i. 6070 Gardner Street
 - ii. 15755 Willowbrook Road
 - iii. 7400 First Ranger Drive
10. Old Business:
 - a. Angus Young - Interior Renovation Plan Updates - Discuss
 - i. Interior Renovation Budget Approval Amount to Pull from Reserves - Discuss/Approve
11. New Business:
 - a. Trustee Short Takes - Board Ethics - Discuss

- b. First National Bank and Trust - Intra Fi ICS - Discuss/Approve
- c. Website Redesign Proposals - Discuss/Approve
 - i. Revive Creative, LLC Website Design Proposal
 - ii. Stateline Buzz Website Proposal

12. Trustee Comments

13. Adjourn

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