

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting April 14, 2025

****Revised April 11, 2025****

Library Meeting Room

7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the Minutes of meeting on March 10, 2025
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
 - a. Statistics Report
 - b. Director's Report
 - c. Strategic Plan Updates
8. Communications:
 - a. IMLS Funding Cuts
9. Old Business:
 - a. Review Proposals for SBPL RFP Interior Renovation - Discuss/Approve
 - i. Angus Young
 - ii. Engberg Anderson
 - b. Trustee Short Takes - What it Means to be a Trustee
10. New Business:
 - a. Close library early on Saturday, May 31, 2025 for SRP Celebrate Summer party- Discuss/Approve

b. Hot Spot/LOT Agreement and Waiver - Discuss

11. Executive Session:

a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act - Discipline or performance of a specific employee/complaint against an employee

12. Reconvene to Open Session

a. Order of Business

13. Trustee Comments

14. Adjourn

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