

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting Dec 9, 2024
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the Minutes of meeting on November 11, 2024
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications:
9. Old Business:
10. New Business:
 - a. Per Capita Grant FY 2025 - Discuss
 - b. Fleming Heating and Air Conditioning-basement furnace - Discuss/Approve
11. Trustee Comments
12. Adjourn

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