

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting January 13, 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 December 9, 2024
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications:
 - a. Winnebago County Supervisor of Assessments - Certificate of Tax-Exempt Property
 - b. City of South Beloit Planning and Zoning Commission Variance Request
9. Old Business:
 - a. Basement Furnace Quotes
10. New Business:
 - a. Cyber Security Awareness Training - Discuss
 - b. Ethics and Conflict of Interest Statements - Discuss
 - c. Library Refresh Prioritization of Items - Discuss
11. Executive Session:
 - a. Semi-annual review of closed session minutes as provided by 5 ILCS120/2 (c) (21) of the Illinois Open Meetings Act
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.