

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting May 13, 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 April 8, 2024
5. Treasurer's Report
6. Approval of the Bills
7. Librarian's Report
8. Communications
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

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