

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting July 14, 2025
Library Meeting Room
7 pm

1. Call to Order
2. Election of Officers
 - a. Election of New Officers
 - b. Oaths of Office for Officers and Members
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes of meeting on June 9, 2025
6. Treasurer's Report
7. Approval of Bills
8. Librarian's Report
 - a. Statistics Report
 - b. Director's Report
 - c. Strategic Plan Update
9. Communications:
 - a. 2 Complimentary hand-written patron notes
 - b. ISL - FY 2025 Per Capita Grant Award Letter
10. Old Business:
 - a. Angus Young - Interior Renovation Update - Discuss
11. New Business:
 - a. Trustee Short Takes - Board Ethics - Discuss
12. Executive Session:

- a. Semi-annual review of closed session minutes as provided by 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act

13. Reconvene to Open Session/Roll Call

14. Order of Business

15. Trustee Comments

16. Adjourn

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