

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting June 10, 2024
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the Minutes
 - a. Regular Board meeting on May 16, 2024 (rescheduled from May 13, 2024)
5. Treasurer's Report
6. Approval of the Bills
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Proposed Strategic Plan 2025-2028 - Discuss/Approve
10. New Business
 - a. Weather/Emergency Related Closings Policy - Discuss/Approve
 - b. Non-resident Fee – Discuss/Approve
 - i. General Mathematical Formula
 1. Based on property tax income, local population, and average household size- FY 2024 proposed amount \$82
 - c. Library Board Term renewals/vacancies - Discuss
 - i. 2024 term renewals - Jose Alarcon, Crystal Ellis, Ruth Marty
 - d. Trustee Short Takes - Library Policies - Discuss
11. Trustee Comments
12. Adjourn

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