

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting February 12, 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 January 11, 2024
5. Approval of the Closed Session Minutes from October 9, 2023.
6. Treasurer's Report
7. Librarian's Report
8. Communications
 - a. IL Secretary of State - Public Act 103-0100 - Right to Read
 - b. RAILS Memo - Public Act 103-0343 - Newly Hired Employee
9. Old Business:
 - a. Strategic Plan - Status Update
10. New Business:
 - a. Miller Engineering Preventative Maintenance contract - Discuss/Approve
 - b. 42 Tech Solutions - Estimate 2068 vs 2069 - Wi-Fi/Security - Discuss/Approve
 - c. Trustee Short Takes - What It Means to be a Trustee - Discuss
 - d. 2024 IPLAR - Discuss
11. Approval of the Bills
12. Trustee Comments
13. Adjourn

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