

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting October 14, 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 September 9, 2024
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. RAILS Memo - Decreased Treasurer Bond and Insurance Requirements in Library Laws
9. Old Business:
10. New Business:
 - a. Treasurer Bond Insurance Requirement - Discuss/Approve
 - b. New payroll procedures for City Hall/Library-Discuss/Approve
 - i. limited access to City Hall reps for payroll paid directly from library account
 - c. SBPL Board Meeting schedule for 2025-Discuss/Approve
 - d. Maintenance Agreements for automatic door openers-Discuss/Approve
 - i. Allegion Stanley Access Technology
 - ii. Tee Jay Service Company
 - e. Employee wage increases for FY2025 and holiday bonus for 2024– Discuss/Approve
 - f. Per Capita Grant Requirements for FY2024 - Serving Our Public 4.0 Chapters 5-8.- Discuss
 - e. Declaring a Trustee Opening - Discuss/Approve
11. Executive Session:

- a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act- Director review

12. Reconvene to Open Session

- a. Order of Business

13. Trustee Comments

14. Adjourn

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