

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting March 11, 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 February 12, 2024
5. Treasurer's Report
6. Approval of the Bills
7. Librarian's Report
8. Communications
 - a. IL Department of Revenue Letter #921865681
 - b. Post it "letter"
9. Old Business:
 - a. Strategic Plan - Status Update
10. New Business
 - a. FOIA Policy - Discuss/Approve
 - b. Strategic Planning -
 - i. Open Library on Tues, April 16 for in-person Townhall - Discuss/Approve
 - ii. Close Library on Sat, May 4, 2024 - Planning Workshop - Discuss/Approve
 - c. Trustee Short Takes - Board Meetings - Discuss
11. Trustee Comments
12. Adjourn

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