

SOUTH BELOIT PUBLIC LIBRARY
630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting December 11, 2017
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Welcome new board Member Amber Laue
5. Approval of the minutes of the November 13, 2017 meeting
6. Treasurer's Report
7. Approval of Bills
8. Librarian's Report
9. Communications
10. Old Business:
 - a. Board Vacancy
11. New Business:
 - a. Discussion on referendum
 - b. Board Schedule for 2018
12. Adjourn

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