

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

Board Meeting January 9, 2016  
Library Meeting Room  
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the December 12, 2016 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
  - a. Building plan
10. New Business:
  - a. Library Trustee Vacancy
  - b. Board election for Vice President vacancy
  - c. Sick Leave Policy
  - d. Bereavement Policy
11. Adjourn

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