

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

Board Meeting November 13, 2017
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent agenda:
 - a. Approval of the minutes of the October 9, 2017 meeting
 - b. Approval of the minutes of the special October 23, 2017 meeting
5. Consideration and approval of a resolution approving a plan and estimate of cost and determining the financing for the library portion of the new Civic Center at the Confluence building project, and requesting that the City of South Beloit submit a proposition to issue library bonds to the voters of the City at the general primary election on March 20, 2018 for the purpose of paying costs of the project.
6. Treasurer's Report
7. Approval of Bills
8. Librarian's Report
9. Communications
10. Old Business:
 - a. Board Vacancy Nominations
 - b. Library Board PerCapita Requirements
11. Executive Session:
 - a. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.
12. Reconvene to Open Session
13. New Business:
 - a. Discuss and Approve 2018 Budget
14. Adjourn

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