

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

Board Meeting October 9, 2017
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the September 11, 2017 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Feasibility Study Report
 - b. Building Plan
 - c. Board Vacancy
 - d. PerCapita Requirements
10. New Business:
 - a. Hire attorney for Library projects
 - b. Library programs outside of library hours
 - c. Board Election
11. Adjourn

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