

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

Board Meeting September 11, 2017
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the August 14, 2017 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications:
9. Old Business:
 - a. Feasibility Study Report/Building Plan
 - b. Board Vacancy
10. New Business:
 - a. 2018 Holiday Schedule
 - b. IPLAR requirements for Trustees
 - i. Safety in the library webinar
 - ii. Illinois state library literacy program
<http://www.cyberdriveillinois.com/departments/library/literacy/home.html>
 - iii. Review Chapter 1-5 of the Trustee Facts File, Fourth edition
11. Adjourn

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