

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting May 14, 2018
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the April 9, 2018 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Discussion on building
10. New Business:
 - a. Request for meeting room use – Sean Weinberg
 - b. Nonresident Library Card Fee
 - c. Personnel Policy – Anti-Nepotism
 - d. Sign Zoning Variance Meeting
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. Interim Library Director
14. Adjourn

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