

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting July 9, 2018
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the June 11, 2018 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. Thank-you card from Doreen Dalman
 - b. Department of Treasury-IRS-Federal Tax Deposit from 3/31/2018
 - c. Rock Energy Cooperative new meter installation
9. Old Business:
 - a. Personnel Committee
 - b. Ramp Repair
10. New Business
 - a. Election of Officers
11. Adjourn

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