

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting October 8, 2018
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the September 10, 2018 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Ramp Repair-Angus Young & Associates
 - b. Discussion on Building and Grounds
10. Executive Session
 - a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act
11. Reconvene to Open Session
12. New Business
 - a. Board Vacancy
 - b. Trustees Meeting Schedule for 2019
 - c. FY 2019 Per Capita Grant Requirements for Trustees
 - i. Review Chapters 6-10 of the Trustees Facts File:
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>
 - ii. Complete at least one free online education opportunity on meeting the needs of the patrons with challenges or disabilities

- iii. Familiarize themselves with the services provided by the Illinois Veteran's History Project:
<https://www.cyberdriveillinois.com/departments/library/public/veteransproject.html>

13. Adjourn

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