

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting November 12, 2018  
Library Meeting Room  
7 pm

Welcome to our new Library Trustee Ryan Adleman

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the October 8, 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. FY 2019 Per Capita Grant Requirements for Trustees
    - i. Review Chapters 6-10 of the Trustees Facts File with emphasis on Chapter 8 Human Resources:  
<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>
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. FY 2019 Per Capita Grant Requirements for Trustees  
Chapter 8, Public Services: Reference and Reader's Advisory Services of "Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014"
- b. Discuss and Approve 2019 Budget

13. Trustee Comments:

14. Adjourn

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