

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting February 11, 2019  
Library Meeting Room  
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the January 14, 2019 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. Strategic Planning Discussion
10. New Business
  - a. Illinois Public Library Annual Report
  - b. Cleaning Service Vendors
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. Trustee Comments:
14. Adjourn

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