

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting January 14, 2019
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the December 10, 2018 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. Winnebago County Board of Review-Application for Exemption of Taxation
 - b. IRS-Federal Tax Deposits from September 30, 2018
 - c. Supervisor of Assessments-Certificate of Status Of Tax Exempt Property
9. Old Business:
 - a. Ramp Repair-Angus Young & Associates
 - b. Strategic Planning Discussion
10. New Business:
 - a. FOIA policy updated information
11. Executive Session
 - a. Semi-annual review of closed session minutes as provided by 5 ILCS120/2 (c) (21) of the Illinois Open Meetings Act
12. Trustee Comments:
13. Adjourn

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