

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting March 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 February 11, 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. Interlibrary Loan Services Policy-Annual Library Certification
 - b. Director's University June 3-7, 2019 Springfield, IL
11. Trustee Comments:
12. Adjourn

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