

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting April 8, 2019
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the March 11, 2019 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. State of Illinois Department of Revenue letter
 - b. FY2019 Per Capita Grant Award letter
 - c. Kathy Fago – Thank you card
9. Old Business:
 - a. Ramp Repair-Angus Young & Associates
 - b. Strategic Planning Discussion
10. New Business
 - a. Board email - add to website
 - b. Personnel Policy Review - Holiday Policy
 - c. Personnel Policy Review - Vacation Policy
11. Trustee Comments:
12. Adjourn

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