

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting May 13, 2019
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the April 8, 2019 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. Thank you letter from Fago family
9. Old Business:
 - a. Ramp Repair-Update
 - i. Colored Renderings
 - b. Strategic Planning Discussion
10. New Business
 - a. 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.