

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting June 10, 2019

Library Meeting Room

7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the May 13, 2019 meeting
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. Thank you card from Becky Garrow
 - b. Thank you card from South Beloit High School students
 - c. South Beloit American Legion Auxiliary
9. Old Business:
 - a. Ramp Repair-Angus Young & Associates
 - i. Blackhawk steps repair
 - b. Strategic Planning Discussion
10. New Business
 - a. Personnel Policy Review - Vacation Policy
 - b. Non-resident fee determination
 - c. Trustee Term renewals-Margie Bertholomey, Orland Cruse, Amber Laue
 - d. Parking lot use
11. Trustee Comments:
12. Adjourn

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