

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting July 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 June 10, 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-update
  - b. Parking lot use update
10. New Business
  - a. Election of Officers
  - b. Automatic Door Opener-Quotes received
  - c. PUG Day-Request to close for training Sept 20, 2019 at NIU-Rockford
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. Reconvene to Open Session
13. Trustee Comments:
14. Adjourn

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