

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting August 12, 2019

Library Meeting Room

7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes of the July 8, 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
10. New Business
 - a. Automatic Door Opener - Electrical Quotes - Approval
 - b. Personnel Policy Review - Vacation Policy - Approval
11. Trustee Comments:
12. Adjourn

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