

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting September 9, 2019
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes
 - a. August 12, 2019 meeting minutes
 - b. August 26, 2019 Special meeting minutes
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. Thank you card from Kathy Fago
9. Old Business:
10. Ramp Repair - Angus Young & Associates – Discuss/Approve bids
11. New Business
 - a. 2020 Holiday Schedule - Discuss/Approve
 - b. FY 2020 Per Capita Grant Requirements for Trustees - Discuss
 - i. Review Chapter 11- Appendices of the Trustee Facts File Third Edition
 - ii. Complete one free on-line education opportunity regarding organizational management
 - iii. Familiarize themselves with the services of the Digital Public Library Services of America and the Illinois Digital Archives

12. Trustee Comments:

13. Adjourn

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