

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting October 14, 2019 (revised agenda) Library Meeting Room 7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes September 9, 2019 meeting minutes
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. Contingency Amount for the change order process to give Brenda authorization for approval for items altered in the change order process during the ramp project - Approve
 - b. Strategic Planning Discussion
 - c. Trustee Meeting schedule for 2020 - Approve
 - d. Renew contract for snow plow services by Ron Lyman/Professional Images - Approve
11. Executive Session:
 - a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act- Director Review
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.