

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting November 11, 2019
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes October 14, 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. Executive Session:
 - a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act- Staff wage increases
11. Reconvene to Open Session
12. New Business:
 - a. Discuss and Approve Library Budget for 2020
13. Trustee Comments
14. Adjourn

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