

**SOUTH BELOIT PUBLIC LIBRARY**  
630 Blackhawk Blvd.  
South Beloit, IL 61080

**Board Meeting December 9, 2019**  
**Library Meeting Room**  
**7 pm**

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes November 14, 2019 meeting (rescheduled from Nov 11, 2019)
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
  - a. Clark Elementary Thank-you
9. Old Business:
  - a. Ramp Repair - Angus Young & Associates – Update
    - i. Melissa contact person for the project the during Brenda's vacation- Approve
10. Executive Session:
  - a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act-Director review
  - b. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act- Staff holiday bonus
  - c. Semi-annual review of closed session minutes as provided by 5 ILCS120/2 (c) (21) of the Illinois Open Meetings Act
11. Reconvene to Open Session
12. New Business:
  - a. Tobacco-Free Work Place Policy-Discuss/Approve
  - b. Drug-Free Workplace Policy-Discuss/Approve
  - c. Library Photograph and Video Policy-Discuss/Approve
  - d. Winnebago County Board of Review- \$100,000 Change Notices-Discuss
    - i. 7400 First Ranger Dr-National Retail Properties
    - ii. 6070 Gardner St-National Retail Properties

iii. 15755 Willowbrook Rd-Road Ranger

13. Trustee Comments

14. Adjourn

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