

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

Board Meeting February 10, 2020
Library Meeting Room
7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes January 13, 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. Continuity of Service Business Plan for IT-Mike Van Offeren-Discuss/Approve
 - b. Non-Discrimination and Anti-Harassment Policy-Discuss/Approve
 - c. Emergency Procedures Flip Chart-Discuss
 - d. Family After Hours-quarterly-5:30 pm -6:30 pm beginning March 13, 2020-Discuss/Approve
 - e. Strategic Planning-Discuss
11. Trustee Comments
12. Adjourn

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