

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting March 9, 2020 Library Meeting Room 7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the minutes February 10, 2020 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
 - b. Continuity of Service Business Plan for IT-Mike Van Offeren-Discuss/Approve
 - c. Non-Discrimination and Anti-Harassment Policy-Discuss/Approve
 - d. Emergency Procedures Flip Chart-Discuss
 - e. Strategic Planning-Discuss
10. New Business:
 - a. Cyber Liability Including Cyber Deception quote-Discuss/Approve
11. Trustee Comments
12. Adjourn

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