

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

**Board Meeting April 13, 2020**  
**On-line Virtual Meeting**  
**7 pm**

The regular monthly Library Board meeting scheduled for April 13, 2020 will be held virtually in compliance with the Governor's Executive Orders. As the South Beloit Public Library navigates through this unprecedented time, with an abundance of caution and to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to audio of the proceedings using ZOOM. In lieu of providing public comment in person or by phone, members of the public may send statements to the library Director at email address [library@southbeloitlibrary.com](mailto:library@southbeloitlibrary.com) by 6 pm on the day of the meeting. These comments will be read individually. The library's Public Comment Policy regarding civility remains in place. Please contact the Director at the above email for ZOOM information. Below is the agenda of essential business to be completed.

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the Minutes of meeting on March 9, 2020
5. Treasurer's Report
6. Approval of Bills
7. New Business:
  - a. Pandemic Response Procedures-Discuss
  - b. Coronavirus Statement-Discuss
  - c. Temporary Telecommuting Policy-Discuss/Approve
  - d. Travel and Business Expense Policy-Discuss/Approve
8. Adjourn