

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

Board Meeting May 11, 2020
On-line Virtual Meeting
7 pm

The regular monthly Library Board meeting scheduled for May 11, 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 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 April 13, 2020
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. New Business:
 - a. Reopening Phases/No Contact Curbside- Discuss
 - b. Fine Free Account Activation-Discuss/Approve
 - c. Insurance Policy Quotes-
 - i. Insurance Coverage Summary - Discuss
 - ii. LIRA - Discuss/Approve
 - iii. Cyber Policy - Discuss/Approve
9. Adjourn