

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting June 8, 2020 On-line Virtual Meeting 7 pm

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. Below is a link to join in the audio. For those who want to listen via phone, below is the phone number. 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 May 11, 2020
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Reopening Phases/ Discuss
 - b. Insurance Policy Quotes-
 - i. LIRA - Discuss/Approve
 - ii. Cyber Policy - Discuss/Approve
 - c. Trustee Term renewals-Discuss
 - i. Glenn Lineman and Emily Sager were recorded as renewing June 1, 2020
 1. Glenn not renewing
 2. Emily approved by City Council on May 18, 2020-renewed until July 1, 2023
 - ii. Ryan is recorded as renewing July 1, 2020
 - iii. Recruitment of new Trustee

10. New Business:

- a. FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19-Discuss/Approve
- b. Notice of Winnebago County proposal for waiver of penalties for delinquent property tax payment-Discuss
- c. Non-Resident Fess-Discuss/Approve
 - i. General mathematical formula
 - 1. Based on Property tax income, local population, average household size
- d. Renewal of FY2021 ILLINET/OCLC Services Agreement

11. Trustee Comments

12. Adjourn