

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting July 13, 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. 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 the 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 June 8, 2020
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
10. New Business:
 - a. IPRF- option for worker's comp-Discuss/Approve-Guest Ethan Salsinger-AJG
 - i. LIRA total pkg vs LIRA only Worker's Comp vs IPRF Worker's Comp vs current coverage
 - b. CNA Treasurer Bond Increase coverage-Discuss/Approve
 - c. Election of Board Officers
 - d. Review Applications received for open Trustee position-Discuss
 - e. Restore Illinois Safety Policy-Discuss/Approve
11. Executive Session

- a. Semi-annual review of closed session minutes as provided by 5 ILCS120/2 (c) (21) of the Illinois Open Meetings Act

12. Reconvene to Open Session

13. Trustee Comments

14. Adjourn