

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

**Board Meeting September 14, 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](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. Below is the agenda of essential business to be completed. 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 August 10, 2020
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
10. New Business:
  - a. New email addresses for Library Trustees – Discuss/Approve
  - b. Circulation Policy-update to new Prairie Cat rules - Discuss/Approve
  - c. General Election Day Holiday 2020 – Discuss/Approve  
Nov 3, 2020  
Public Act 101-0642
  - d. Holiday Schedule 2021 – Discuss/Approve
  - e. Professional Images Contract for snow removal 20/21 renewal –  
Discuss/Approve
  - f. Receipt of Serving Our Public 4.0 - Discuss plan for completing IPLAR requirements

11. Trustee Comments

12. Adjourn