

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

Board Meeting October 12, 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 September 14, 2020
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Serving Our Public 4.0 - Discuss checklists for Chapters 1-7
10. New Business:
 - a. Bulletin Board, Display, Exhibits Policy - Discuss/Approve
 - b. Conflict of Interest Policy - Discuss/Approve
 - c. Ethics Policy - Discuss/Approve
 - d. Materials Selection Policy - Discuss/Approve
 - e. Meeting Room Policy - Discuss/Approve
 - f. Patrons with Disabilities Policy - Discuss/Approve
 - g. Workmen's Compensation Policy - Discuss/Approve
 - h. Emergency Administrative Succession Plan - Discuss/Approve
 - i. Board Meeting Schedule for 2021 - Discuss/Approve

- j. WatchGuard Security quote 1-year vs 3-year renewal - Discuss/Approve
- k. New Exterior Book Drop purchase – Discuss/Approve

11. Executive Session:

- a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act- Director review

12. Reconvene to Open Session

13. Trustee Comments

14. Adjourn