

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting November 9, 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 October 12, 2020
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. Thank you Card from patron
 - b. Letter from Prairie Cat- IMRF application
9. Old Business:
 - a. Serving Our Public 4.0 - Discuss checklists for Chapters 8 - 13
10. New Business:
 - a. Library Budget for FY 2021 - Discuss/Approve
 - b. Dell Computer quote - Discuss/Approve
 - c. Reference and Reader's Advisory Policy – Discuss/Approve

d. Internet Use Policy – Discuss/Approve

11. Executive Session:

- a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act-
 - i. Staff wage increases
 - ii. Staff holiday bonus
 - iii. Director Review

- b. 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