

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

Board Meeting January 11, 2021  
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](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. 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 December 14, 2020
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
  - a. Thank you Letter from Nick Dimassis
9. New Business:
  - a. Proposals from Enberg Anderson
    - i. Capital Repair Study - Discuss
    - ii. Facility Effectiveness - Discuss
  - b. <https://princh.com/4-critical-spaces-every-modern-library-must-have/> - Discuss
  - c. OMA Closed session procedures - Discuss
  - d. Trustee Short Takes – Strategic Planning- Discuss
  - e. Strategic Plan - Discuss
10. Trustee Comments
11. Adjourn