

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting February 8, 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 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 January 11, 2021
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Proposals from Enberg Anderson
 - i. Capital Repair Study - Discuss
 - ii. Facility Effectiveness - Discuss
 - b. Proposals from Angus Young
 - i. Capital Needs Assessment - Discuss
 - ii. Space Needs Assessment - Discuss
 - c. Strategic Plan - Discuss
10. New Business:
 - a. Trustee Short Takes - What it Means to be a Trustee - Discuss

11. Trustee Comments

12. Adjourn