

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

## Board Meeting March 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](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 Feb 8, 2021
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
  - a. Jarrod Peterson - resignation
9. Old Business:
  - a. Proposals from Enberg Anderson
    - i. Capital Repair Study – Discuss/Approve
    - ii. Facility Effectiveness – Discuss/Approve
  - b. Proposals from Angus Young
    - i. Capital Needs Assessment – Discuss/Approve
    - ii. Space Needs Assessment – Discuss/Approve
  - c. Strategic Plan – Discuss
    - i. Sample Survey- using Google forms

10. New Business:

- a. Trustee Short Takes – Board Meetings - Discuss

11. Trustee Comments

12. Adjourn