

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting June 14, 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 May 10, 2021
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
10. New Business:
 - a. Revision to the Restore IL policy – Discuss/Approve
 - i. Procedures for mask, programming, social distancing, meetings, etc.
 - b. Trustee Short Takes – Library Policies – Discuss
 - c. Trustee Candidates - Discuss
 - d. Roofing Assessment Results – Discuss/Approve
 - i. Chimney repair quote
 - ii. HVAC quote
 - e. Curb removal-Discuss/Approve

- f. Non-resident Fee – Discuss/Approve
 - i. General Mathematical Formula
 - 1. Based on property tax income, local population, and average household size- FY 2021 proposed amount \$80
- g. Fine Free-set sunset date or consider adopting a Full Fine Free Policy-Discuss

11. Trustee Comments

12. Adjourn