

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

Board Meeting July 12, 2021
Library Meeting Room
7 pm

1. Call to Order
2. Swearing in of new Trustee Crystal Ellis
 - a. Oath of Office
3. Election of Officers
 - a. Oaths of Office for all members and officers
4. Approval of Agenda
5. Public Comment
6. Approval of the Minutes of meeting on June 17, 2021
7. Treasurer's Report
8. Approval of Bills
9. Librarian's Report
10. Communications
11. Old Business:
 - a. Revisions to the Restore IL policy – Discuss/Approve
 - b. Trustee Short Takes – Library Policies – Discuss
 - c. Curb removal - Discuss/Approve
 - d. Full Fine Free Policy - Discuss/Approve
 - e. Chimney quotes - Discuss/Approve
 - f. HVAC quotes - Discuss/Approve
12. New Business:
 - a. Firm for Bid Process for HVAC replacements
 - b. Copier – Discuss/Approve
13. Executive Session:

- a. Semi-annual review of closed session minutes as provided by 5 ILCS120/2 (c) (21) of the Illinois Open Meetings Act

14. Reconvene to Open Session/Roll Call

15. Order of Business:

16. Trustee Comments

17. Adjourn

This meeting is open and accessible to the public. 48-hour notice is needed for special accommodations.