

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting August 9, 2021  
Library Meeting Room  
7 pm

1. Call to Order
2. Swearing in of Trustees
  - a. Oath of Office-Crystal Ellis, Marilyn Bukove
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes of meeting on July 12, 2021
6. Treasurer's Report
7. Approval of Bills
8. Librarian's Report
9. Communications
10. Old Business:
  - a. Review the revised Restore IL Safety Policy Addendum – Discuss/Approve
  - b. Curb removal - Discuss/Approve
  - c. HVAC quotes - Discuss/Approve
  - d. Copier – Discuss/Approve
11. New Business:
  - a. Circulation Policy (Fine Free) - Discuss/Approve
  - b. Holiday Schedule 2022 – Discuss/Approve
  - c. Trustee Short Takes – Evaluating the Library Director – Discuss
12. Trustee Comments
13. Adjourn

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