

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting October 11, 2021

Library Meeting Room

7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Meet and Greet with City Administrator - Sonya Hoppes
5. Approval of the Minutes of meeting on Sept 13, 2021
6. Treasurer's Report
7. Approval of Bills
8. Librarian's Report
9. Communications
10. Old Business:
  - a. Restore IL Safety Policy Addendum – Discuss/Approve
11. New Business:
  - a. South Beloit Public Library By-Laws – Review/Discuss/Approve
    - i. Removal of Trustees provision added
    - ii. Conflict of Interest and Ethics Statement provisions added
    - iii. Vacancies provision added
    - iv. Secretary duties specified-Oath of Office provision added
    - v. Notice of regular meetings timeline and method changed
    - vi. Expenditure amount for public bids updated
  - b. Victims' Economic Security and Safety Act Policy - Discuss/Approve
  - c. Jury Duty Policy – Discuss/Approve
  - d. Circulation Policy - Discuss/Approve
    - i. Cards for Kids Act - non-resident
    - ii. Card for veterans with a service connected disability - non-resident
  - e. PerCapita Grant Requirements for FY 2022 – Serving Our Public 4.0  
Chapters 5-8 - Discuss
  - f. Trustee Short Takes – Board Succession Planning and New Board Orientation–  
Discuss

- g. Employee wage increases for FY2022 – Discuss/Approve
- h. Board Meeting Schedule for 2022 – Discuss Approve

12. Executive Session:

- a. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act- Director review

13. Reconvene to Open Session

14. Trustee Comments

15. Adjourn

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