

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting November 8, 2021

Library Meeting Room

7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the Minutes of meeting on Oct 11, 2021
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Restore IL Safety Policy Addendum – Discuss/Approve
10. New Business:
 - a. Stanley Access Technologies – Planned Maintenance Agreement quotes – Discuss/Approve
 - b. Dell laptop computer quote – Discuss/Approve
 - c. FY 2022 Budget proposal – Discuss/Approve
 - d. Internet Access Policy – Discuss/Approve
 - e. Board Vacancy – Amber Laue resignation - Discuss
 - f. PerCapita Grant Requirements for FY 2022 – Serving Our Public 4.0 Chapters 9-13 – Discuss
 - g. Trustee Short Takes – Board Succession Planning and New Board Orientation– Discuss
11. Trustee Comments
12. Adjourn

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