

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting January 10, 2022

Library Meeting Room

7 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of the Minutes of meeting on Dec 13, 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
 - b. Board Vacancy – Candidates – Discuss
10. New Business:
11. Executive Session:
 - a. Semi-annual review of closed session minutes as provided by 5 ILCS120/2 (c) (21) of the Illinois Open Meetings Act
12. Reconvene to Open Session:
 - a. Order of Business:
13. Trustee Comments
14. Adjourn

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