

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting February 14, 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 Jan 10, 2022
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. Dissolve Special Committee for Trustee Candidates and Assume its Duties – Discuss/Approve
 - i. Approve Minutes from the virtual Special Committee Meeting on January 19, 2022 at 6 pm
 - ii. Approve Minutes from the virtual Special Committee Meeting on January 19, 2022 at 6:30 pm
 - b. Board Vacancy – Candidates – Discuss/Select
 - c. Request Proposals for Roof/Gutter/HVAC Replacement Project-Discuss
11. Trustee Comments
12. Adjourn

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