

*South Beloit Public Library
Board of Trustees Meeting Minutes
630 Blackhawk Blvd. South Beloit, IL 61080*

Call to Order: President Jose Alarcon called the virtual January 19, 2022 Special Committee meeting to order at 6:30 p.m. The meeting was held virtually within the recommendations of the extension of the guidelines of Governor's Pritzker's Executive Order due to the COVID-19 crisis.


Roll Call: Present for the meeting were committee members Trustees Jose Alarcon and Margie Bertholomey. Also, in attendance was Brenda Weinberg (Director of Library) and Amee Foster Trustee Candidate.

Approval of Agenda: Margie made a motion to approve the agenda. It was seconded by Jose and approved by unanimous voice vote.


Public Comment: N/A

New Business: Jose and Margie spoke with Amee to learn more about her and her interest on serving on the Library Board.

Adjourn: Meeting adjourned at 6:45 p.m. after Margie motioned and Jose seconded, with a unanimous voice vote.



Jose Alarcon, President



Margie Bertholomey, Vice President