

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting April 11, 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 March 14, 2022
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
 - a. FOIA request – Reconsideration of materials requests 2018 to March 24, 2022
 - b. Becky Garrow – Thank you card
9. Old Business:
 - a. Restore IL Safety Policy Addendum – Discuss/Approve
 - b. Angus-Young proposal for HVAC/Roof/Gutter project – Discuss/Approve
10. New Business:
 - a. Introductory Policy – Discuss/Approve
 - b. Open Door Policy – Discuss/Approve
 - c. Pay Schedule and Timesheet Record Keeping Policy – Discuss/Approve
 - d. Resignation Policy – Discuss/Approve
11. Trustee Comments
12. Adjourn

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