

## SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting June 13, 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 May 9, 2022
5. Treasurer's Report
6. Approval of Bills
7. Librarian's Report
8. Communications
9. Old Business:
  - a. Angus - Young updates for HVAC/Roof/Gutter
  - b. Hoopla Agreement – Discuss/Approve
10. New Business:
  - a. Materials Selection Policy - Discuss/Approve
  - b. Confidentiality of Patron Records Policy - Discuss/Approve
  - c. Patron Code of Conduct Policy – Discuss/Approve
  - d. Unattended Children Policy – Discuss/Approve
  - e. Non-resident Fee – Discuss/Approve
    - i. General Mathematical Formula
      1. Based on property tax income, local population, and average household size- FY 2022 proposed amount \$80
11. Trustee Comments
12. Adjourn

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