

# SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.  
South Beloit, IL 61080

Board Meeting July 11, 2022

Library Meeting Room

7 pm

1. Call to Order
2. Election of Officers
  - a. Oaths of Office for all members and officers
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes of meeting on June 13, 2022
6. Treasurer's Report
7. Approval of Bills
8. Librarian's Report
9. Communications
10. Old Business:
  - a. Angus - Young updates for HVAC/Roof/Gutter
11. New Business:
  - a. Short Takes for Trustees- What it Means to be a Trustee- Discuss
12. Executive Session:
  - a. Semi-annual review of closed session minutes as provided by 5 ILCS120/2 (c) (21) of the Illinois Open Meetings Act
13. Reconvene to Open Session/Roll Call
14. Order of Business:
15. Trustee Comments

## 16. Adjourn

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