

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting August 8, 2022 Library Meeting Room 7 pm

1. Call to Order
2. Oath of Office
 - a. member Marilyn Bukove
 - b. officer Ryan Adleman
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes of meeting on July 11, 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
 - i. Review Bids for HVAC and Roof Project- Discuss/Approve
11. New Business:
 - a. Short Takes for Trustees – Board Meetings – Discuss
 - b. New IT Consultant for Library- Discuss/Approve
 - i. 42 Tech Solutions
 - ii. Entre Computer Solutions
12. Trustee Comments
13. Adjourn

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