

SOUTH BELOIT PUBLIC LIBRARY

630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting September 12, 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 August 8, 2022
5. Treasurer's Report
6. Approval of Bills - Part one
7. Librarian's Report
8. Communications
9. Old Business:
 - a. Angus - Young updates for HVAC/Roof/Gutter
10. New Business:
 - a. Short Takes for Trustees – Board Ethics – Discuss
 - b. 2023 Holiday Schedule – Discuss/Approve
 - c. PerCapita Grant Requirements for FY2023 - Serving Our Public 4.0 Chapters 1-4.- Discuss
 - d. Professional Images Contract for snow removal 22/23 renewal – Discuss/Approve
 - e. 42 Tech Solutions proposals
 - a. Estimate 1874-Server, WIFI, Malware, etc - Discuss/Approve
 - b. Quote Q-00625088 VOIP–phone - Discuss/Approve
11. Approval of Bills- Part two
12. Trustee Comments
13. Adjourn

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