

SOUTH BELOIT PUBLIC LIBRARY
630 Blackhawk Blvd.
South Beloit, IL 61080

Board Meeting December 12, 2022
Library Meeting Room
7 pm

1. Call to Order
2. Oath of Office
 - a. member Ruth Marty
3. Approval of Agenda
4. Public Comment
5. Approval of the Minutes of meeting on November 14, 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. PerCapita Grant for FY 2023 – Serving our Public 4.0 – Discuss
 - b. Short Takes for Trustees – Library Advocacy - Discuss
12. Trustee Comments
13. Adjourn

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