



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, November 20, 2013 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the October 18, 2013 Library Board meeting
3. Approval of minutes of the November 7, 2013 Personnel Committee meeting
4. Approval of minutes of the November 7, 2013 Library Board meeting.
5. Public comment
6. Library Director Report
  - a. 2014 Budget
7. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - e. Strategic Plan Committee
  - f. Personnel Committee
8. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of considering employment and compensation of particular public employees relating to the appointment of Interim Library Director. Library Board to reconvene.
9. Action Items
  - a. Appointment of Interim Library Director
  - b. Recruitment Expenses and Library Director Salary
  - c. Personnel Manual
  - d. 2014 Holiday Schedule
  - e. Change in Library Schedule for Youth Services Stuffed Animal Sleepover – December 6<sup>th</sup>
  - f. Monthly financial report and approval of library bills.
10. Trustee Comments
11. Motion to adjourn

Next meeting: Wednesday, December 18, 2013

**Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI**