



beloit public library

AMENDED MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, December 18, 2013 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the November 20, 2013 Library Board meeting.
3. Approval of minutes of the December 16, 2013 Personnel Committee meeting.
4. Approval of minutes of the December 16, 2013 Budget Committee meeting.
5. Public comment
6. Library Director Report
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 conducting performance evaluation for Co-Interim Library Directors. Library Board to reconvene.
9. Action Items
 - a. Co-Interim Library Director Performance Evaluations
 - b. Appointment of Personnel Committee Members
 - c. Personnel Manual
 - d. LSTA Grant Resolution
 - e. 2014 Budget
 - f. 2014 Pay Plan
 - g. 2014 Payroll and Recurring Payment Authorization
 - h. Monthly financial report and approval of library bills.
10. Trustee Comments
11. Motion to adjourn

Next meeting: Wednesday, January 15, 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