



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, February 19, 2014 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the January 15, 2014 Library Board meeting.
3. Public comment
4. Library Director Report
5. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - e. Strategic Plan Committee
  - f. Personnel Committee
6. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of considering applicants for the open position of Library Director.
7. Action Items
  - a. 2013 Budget
  - b. 2013 Annual Report
  - c. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, March 19, 2014

**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**