



beloit public library

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

1. Call to order and roll call
2. **Consent Agenda** - All items listed under consent agenda will be approved with one motion unless a Library Board Trustee requests an item to be removed from the consent agenda.
 - a. February 19, 2014 Library Board Meeting minutes
 - b. March 4, 2014 Personnel Committee Meeting minutes
 - c. March 6, 2014 Personnel Committee Meeting minutes
 - d. March 12, 2014 Personnel Committee Meeting minutes
 - e. March 12, 2014 Library Board Special Meeting minutes
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 discussing applicants for the open position of Library Director.
7. Action Items
 - a. Library Director Appointment
 - b. Meeting Room Policy
 - c. All-Staff Training Day – September 19, 2014
 - d. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday April 16, 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