



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, April 16, 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. March 19, 2014 Library Board Meeting minutes
 - b. March 26, 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. Library Board Member Appointments
7. **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 continued appointment of Interim Library Director(s). Library Board to reconvene.
8. Action Items
 - a. Interim Library Director Update
 - b. Grade 1 Library Director Certification
 - c. Laptop Circulation Policy
 - d. Monthly financial report and approval of library bills.
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday May 21, 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