



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, July 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. June 17, 2014 Library Board Personnel Committee Meeting minutes
 - b. June 18, 2014 Library Board Meeting minutes
 - c. June 23, 2014 Library Board Personnel Committee Meeting minutes
3. Public comment
4. Library Director Report
 - a. 2015 Budget
 - b. New Directors Boot Camp
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Action Items
 - a. Election of Library Board Officers
 - b. Library Board Committee Assignments
 - Foundation (3)
 - Personnel (2-3)
 - Budget (2-3)
 - FABL (1)
 - ALS (1)
 - Strategic Planning (2-3)
 - c. Food For Fines
 - d. Monthly financial report and approval of library bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, August 20, 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