



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, September 17, 2014 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the August 20, 2014 Library Board meeting minutes.
3. Approval of the September 3, 2014 Budget Committee meeting minutes.
4. Approval of the September 15, 2015 Personnel Committee meeting minutes.
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. Action Items
 - a. 2015 Budget
 - b. Read for Fines Program
 - c. Monthly financial report and approval of library bills.
9. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of reviewing applicants for the open position of Library Director.
10. Trustee Comments
11. Motion to adjourn

Next meeting: Wednesday, October 15, 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