



beloit public library

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

1. Call to order and roll call
2. Approval of the November 19, 2014 Library Board meeting minutes.
3. Approval of the December 4, 2014 Personnel Committee meeting minutes.
4. Approval of the December 11, 2014 Personnel Committee meeting minutes.
5. Approval of the December 15, 2014 Strategic Plan Committee meeting minutes.
6. Public comment
7. Library Director Report
8. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
9. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of conducting performance evaluation for Co-Interim Library Directors. Library Board to reconvene.
10. Action Items
 - a. Co-Interim Library Directors Performance Evaluations
 - b. 2015 Payroll and Recurring Payments Authorization
 - c. Monthly financial report and approval of library bills.
11. Trustee Comments
12. Motion to adjourn

Next meeting: Wednesday, January 21, 2015

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