



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, February 17, 2016 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the January 20, 2016 Library Board meeting.
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. Action Items
 - a. 2015 Budget
 - b. 2015 Annual Report
 - c. Computer/Technology Replacement Fund request for Wi-Fi Upgrade
 - d. 2017 Personnel Policy Section 7.06 – Paid Holidays and Floating Holidays
 - e. Meeting Room Policy Revisions
 - f. Library Closure – All-Staff Training – September 16, 2016
 - g. Library Board Committee Assignment(s)
 - h. Monthly financial report and approval of library bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, March 16, 2016

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