



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, May 18, 2016 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Welcome Angela Moore
3. Approval of minutes of the April 20, 2016 Library Board meeting.
4. Public comment
5. Library Director Report
6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
7. Old Business:
 - a. The Blender @ Beloit Public Library, Your Learning Café.
8. New Business:
 - a. City Council to attend June 15, 2016 Library Board Meeting
 - b. Library Cards for Out of State residents.
9. Action Items:
 - a. Monthly financial report and approval of library bills.
10. Trustee Comments
11. Motion to adjourn

Next meeting: Wednesday, June 15, 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