



beloit public library

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

1. Call to order and roll call
2. Approval of minutes of the July 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. Approval of Meeting Room RFP Proposal
 - b. Approval for use of Restricted Technology Funds for meeting room upgrade
 - c. Monthly financial report and approval of library bills
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, September 21, 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