



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, December 20, 2017 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Welcome Lisa Berrones, Library Board Trustee
3. Consent Agenda: Items will be approved by one motion unless a Trustee requests an item to be removed and considered separately.
 - a. Approval of the November 1, 2017 Personnel Committee meeting minutes.
 - b. Approval of the November 14, 2017 Budget Committee meeting minutes.
 - c. Approval of the November 14, 2017 Strategic Plan Committee meeting minutes.
 - d. Approval of the November 15, 2017 Personnel Committee meeting minutes.
 - e. Approval of the November 15, 2017 Library Board meeting minutes.
 - f. Approval of the November 16, 2017 Personnel Committee meeting minutes.
 - g. Approval of the November 29, 2017 Library Board Special meeting minutes.
 - h. Approval of the December 6, 2017 Strategic Plan Committee meeting minutes.
4. Public comment
5. Library Director Report
 - a. Library Legislative Day Participation – February 20, 2018
6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
7. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of conducting performance evaluation for the Library Director. Library Board to reconvene.
8. Action Items
 - a. Library Director Performance Evaluation
 - b. Monthly financial report and approval of library and café bills.
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, January 17, 2018

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