



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, January 16, 2019 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of Minutes from the December 19, 2018 Library Board meeting.
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - d. Strategic Plan Committee
 - e. Personnel Committee
 - f. Blender Café Report
6. Discussion and possible action – Library Board email accounts
7. Action Items
 - a. 2019 Budget Adjustment
 - b. Monthly financial report and approval of library and café bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, February 20, 2019

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