



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, April 17, 2019 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Meeting decorum
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 March 20, 2019 Library Board meeting minutes.
 - b. Approval of the April 10, 2019 Personnel Committee meeting minutes.
 - c. Approval of the April 10, 2019 Strategic Plan Committee meeting minutes.
4. Public comment
5. Reports
 - a. Library Director Report
 - b. Arrowhead Library System
 - c. Beloit Public Library Foundation Report
 - d. Friends At Beloit Library (FABL) Report
6. Committees
 - a. Budget/Facilities Committee
 - b. Personnel Committee
 - c. Strategic Plan Committee
7. Action Items
 - a. Fine waiver of old fines
 - b. Job Descriptions
 1. Marketing & Communications Coordinator
 2. Administrative Assistant
 3. Custodian Aide
 4. Computer Room Assistant
 5. Security Monitor
 - c. Policies
 1. Copy Charges Policy
 2. Dangerous Weapon
 3. Payroll Policy
 - d. Monthly financial report and approval of library and café bills.
8. Trustee Activities & Upcoming Events
9. Motion to adjourn

Next meeting: Wednesday, May 15, 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