



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, October 15, 2014 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the September 17, 2014 Library Board meeting minutes.
3. Approval of the September 18, 2014 Personnel Committee meeting minutes.
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. Discussion regarding interview process October 17-18, 2014
8. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of reviewing applicants for the open position of Library Director.
9. Action Items
  - a. 2015 Pay Plan
  - b. 2015 Holiday Schedule
  - c. Job Descriptions
  - d. Monthly financial report and approval of library bills.
10. Trustee Comments
11. Motion to adjourn

Next meeting: Wednesday, November 19, 2014

**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**