



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, November 19, 2014 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Consent Agenda: Items will be approved by one motion unless a Trustee requests an item to be removed.
  - a. Approval of the October 15, 2014 Library Board meeting minutes.
  - b. Approval of the October 18, 2014 Special meeting minutes.
  - c. Approval of the October 22, 2014 Special meeting minutes.
  - d. Approval of the October 24, 2014 Special meeting minutes.
  - e. Approval of the October 27, 2014 Special meeting minutes.
  - f. Approval of the October 29, 2014 Special meeting minutes.
3. Welcome to Nick Dimassis, Library Director.
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. Action Items
  - a. 2015 Budget Amendment
  - b. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, December 17, 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**