



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, April 15, 2015 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the March 18, 2015 Minutes
3. Approval of the April 8, 2015 Budget Committee Minutes
4. Public comment
5. Library Director Report
 - a. City Planners Presentation
6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
7. Action Items
 - a. Authorization regarding capital improvements
 - b. Outreach & Communications Coordinator Job Description
 - c. Cellular Phone and Electronic Devices Policy
 - d. Records Retention Policy Addendum
 - e. Read Down Fines for Teens
 - f. Meeting Room Use – PREP Program
 - g. All-Staff Training Day – September 18, 2015
 - h. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, May 20, 2015

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