



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, May 20, 2015 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Consent Agenda – All items are considered routine and will be approved by one vote unless a trustee requests an item to be removed for discussion.
 - a. Approval of minutes of the April 15, 2015 Library Board meeting
 - b. Approval of minutes of the April 14, 2015 Personnel Committee meeting
 - c. Approval of minutes of the May 8, 2015 Personnel Committee meeting
 - d. Approval of minutes of the May 18, 2015 Personnel Committee meeting
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of conducting the 6 month performance evaluation for the Library Director. Library Board to reconvene.
7. Action Items
 - a. Library Director 6 month performance evaluation
 - b. CIP Project Requests
 - c. BPL Logo - Tagline
 - d. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, June 17, 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