



# beloit public library

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

1. Call to order and roll call
2. Approval of the June 17, 2015 Library Board minutes
3. Approval of the July 7, 2015 Budget Committee 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 on Circulation Policy
8. Action Items:
  - a. Election of Library Board Officers
  - b. Library Board Committee Assignments
    - Foundation (3)
    - Personnel (2-3)
    - Budget (2-3)
    - FABL (1)
    - ALS (1)
    - Strategic Planning (2-3)
  - c. Monthly financial report and approval of library bills.
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, August 19, 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**