



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, August 19, 2015 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the July 15, 2015 Library Board minutes
3. Approval of the August 6, 2015 Budget Committee minutes
4. Public comment
5. Library Director Report
 - a. Welcome & Introduction of Andrea Levine, Outreach & Communications Coordinator
6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
7. Discussion on community meeting room use on Sundays
8. Discussion on proposed City ordinance change prohibiting smoking within 30' of the Library entrance.
9. Action Items:
 - a. Circulation Policy
 - b. Americans with Disabilities Compliance Policy
 - c. 1st Brigade Band – After Hours Event Hosting
 - d. Monthly financial report and approval of library bills.
10. Trustee Comments
11. Motion to adjourn

Next meeting: Wednesday, September 16, 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