



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, October 21, 2015 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the September 16, 2015 Library Board minutes
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. Action Items:
 - a. 2016 Budget
 - b. Canvassing, Selling, and Soliciting Policy
 - c. Drug Free Workforce Policy
 - d. Monthly financial report and approval of library bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, November 18, 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