



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, December 16, 2015 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. **Consent Agenda:** Items will be approved by one motion unless a Trustee requests an item to be removed and considered separately.
 - a. Approval of the November 18, 2015 Library Board meeting minutes.
 - b. Approval of the December 3, 2015 Personnel Committee meeting minutes.
 - c. Approval of the December 11, 2015 Personnel Committee meeting minutes.
3. Public comment
4. Library Director Report
 - a. Library Legislative Day Participation – February 9, 2016
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 performance evaluation for the Library Director. Library Board to reconvene.
7. Action Items
 - a. Library Director Performance Evaluation
 - b. 2016 Payroll and Recurring Payments Authorization
 - c. Monthly financial report and approval of library bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, January 20, 2016

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