



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, June 15, 2016 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the May 18, 2016 Library Board meeting.
3. Approval of minutes of the June 8, 2016 Budget Committee meeting.
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. Action Items:
 - a. Public Meeting Room – Request for Proposal for technology updates.
 - b. Monthly financial report and approval of library bills.
8. E-Resources Presentation
9. Thank you and Best Wishes – Barbara Milsap-Morrow and Nora Gard
10. Trustee Comments
11. Motion to adjourn

Next meeting: Wednesday, June 15, 2016

All City Council members have been invited, and a quorum may be present.

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