



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, July 20, 2016 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Welcome Shelly Cronin and Marty Densch
3. Approval of minutes of the June 15, 2016 Library Board meeting.
4. Approval of minutes of the July 13, 2016 Budget Committee meeting.
5. Public comment
6. Library Director Report
7. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - e. Strategic Plan Committee
  - f. Personnel Committee
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 17, 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