



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, February 15, 2017 @ 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 January 18, 2017 Library Board meeting minutes.
 - b. Approval of the January 26, 2017 Personnel Committee meeting minutes.
 - c. Approval of the February 1, 2017 Special Library Board meeting 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. 2016 Annual Report
 - c. Café Student Worker Job Description
 - d. Approval to close Library the morning of March 17th for an all-staff training. Library to open 1:00 – 5:30.
 - e. Monthly financial report and approval of library bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, March 15, 2017

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