



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, August 16, 2017 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the July 19, 2017 Library Board meeting.
3. Approval of minutes of the August 2, 2017 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. Discussion – ILS Migration
8. Action Items:
  - a. Monthly financial report and approval of library bills
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, September 20, 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