



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Monday, October 16, 2017 @ 4pm (Note Date Change)
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the September 20, 2017 Library Board meeting.
3. Public comment
4. Library Director Report
 - a. SHARE By-Laws signed
 - b. Best Beloit Model Re-Design & Staff Recommendations
 - c. Master Plan
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Discussion – Board Membership and Meeting Times
7. Action Items:
 - a. Monthly financial report and approval of library bills
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, November 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