



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, April 18, 2018 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of Minutes from the March 21, 2018 Library Board Meeting
3. Public comment
4. Action Items
 - a. Blackhawk Technical College classroom space for Fall 2018 semester
 - b. Monthly financial report and approval of library and café bills.
5. Discussion – Roles & Responsibilities
6. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee namely for the purpose of discussing the evaluation process of the Library Director. Library Board will reconvene into open session.
7. Library Director Report
 - a. Best Beloit Model Update
8. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
 - g. Blender Report
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, May 16, 2018

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