



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, May 16, 2018 @ 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 April 18, 2018 Library Board meeting minutes.
 - b. Approval of the April 17, 2018 Personnel Committee meeting minutes.
 - c. Approval of the April 18, 2018 Strategic Plan Committee meeting minutes.
 - d. Approval of the April 25, 2018 Personnel Committee meeting minutes.
 - e. Approval of the May 2, 2018 Special Library Board meeting minutes.
3. Public comment
4. Discussion – Roles & Responsibilities
5. Library Director Report
6. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
 - g. Blender Report
7. Action Items
 - a. Envisionware software purchase using restricted technology funds.
 - b. Monthly financial report and approval of library and café bills.
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, June 20, 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