



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, August 15, 2018 @ 4pm**  
**Beloit Public Library Board Room**  
Beloit, WI 53511

1. Call to order and roll call
2. Welcome to Kristi Helmkamp – Head of Programming and Partnerships
3. 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 August 1, 2018 Strategic Plan Committee meeting minutes.
  - b. Approval of the July 18, 2018 Library Board meeting minutes.
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
  - g. Blender Report
7. Action Items
  - a. Library Director Evaluation Form
  - b. 2019 - 2021 Strategic Plan – Mission Statement and Values Approval.
  - c. Monthly financial report and approval of library and café bills.
8. Discussion – Board Orientation
9. Discussion – Parliamentary Procedures Refresher
10. Discussion – Customer Comments
11. Follow-up Discussion from June 20<sup>th</sup> – Library Board Roles & Responsibilities
12. Trustee Comments
13. Motion to adjourn

Next meeting: Wednesday, September 19, 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**