



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, September 19, 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 August 15, 2018 Library Board meeting minutes.
 - b. Approval of the September 10, 2018 Personnel Committee meeting minutes.
 - c. Approval of the September 12, 2018 Strategic Plan Committee meeting minutes.
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
 - g. Blender Report
6. Action Items
 - a. Job Descriptions –
 1. Library Service Specialist – Library Page
 2. Library Service Specialist – Senior Library Page
 3. Library Service Specialist I – Customer Experience
 4. Library Service Specialist I – Customer Accounts
 5. Library Service Specialist II – Programming
 6. Library Service Specialist II - Resources
 - b. Monthly financial report and approval of library and café bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, October 17, 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