



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, February 20, 2019 @ 4pm**  
Beloit Public Library Community Room North  
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 January 16, 2019 Library Board meeting minutes.
  - b. Approval of the February 7, 2019 Joint Personnel/Budget Committee meeting minutes.
3. Public comment
4. Library Director Report
  - a. Leadership Team Response
5. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - d. Strategic Plan Committee
  - e. Personnel Committee
  - f. Blender Café Report
6. Action Items
  - a. 2019 Budget Adjustment
  - b. 2018 Library and Blender Budget Reports
  - c. 2018 Annual Report
  - d. Blender Learning Café Grants
  - e. Monthly financial report and approval of library and café bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, March 20, 2019

**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**