



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, August 21, 2019 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Welcome New Board Members
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 July 17, 2019 Library Board meeting minutes.
 - b. Approval of the July 16, 2019 Strategic Plan Committee minutes.
 - c. Approval of the August 9, 2019 Budget/Facilities Committee minutes.
4. Public comment
5. Reports
 - a. Library Director Report
 - b. Arrowhead Library System
 - c. Beloit Public Library Foundation Report
 - d. Friends At Beloit Library (FABL) Report
6. Committees
 - a. Budget/Facilities Committee
 - b. Personnel Committee
 - c. Strategic Plan Committee
7. Action Items
 - a. Library Board Committee Assignments

Foundation (3)	FABL (1)
Personnel (2-3)	ALS (1)
Budget/Finance (2-3)	Strategic Planning (2-3)
 - b. Monthly financial report and approval of library and café bills.
 - c. Library capital campaign and first floor shelled out space build out.
8. Trustee Activities & Upcoming Events
9. Motion to adjourn

Next meeting: Wednesday, September 18, 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