



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, February 21, 2018 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of Minutes from the January 17, 2018 Library Board meeting and the February 1, 2018 Personnel Committee Meeting.
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
6. Action Items
 - a. 2017 Budget and use of reserve funds.
 - b. 2017 Annual Report
 - c. Circulation Policy
 - d. Use of Reserve Funds to purchase radios
 - e. All-Staff Training – September 21, 2018 8:30 am – 12:30 pm
 - f. Monthly financial report and approval of library and café bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, March 21, 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