



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Personnel Committee
Thursday, November 16, 2017 @ 2:00 pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of discussing the performance evaluation with the Library Director.
3. **Open Session:** Action Item: Approval to present performance evaluation to the full library board for approval.
4. Adjournment

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