



beloit public library

Beloit Public Library Board of Trustees
SPECIAL LIBRARY BOARD MEETING
Wednesday, November 29, 2017
605 Eclipse Blvd., Beloit, WI 53511

1. Call to order and roll call – President Diane Lichtenstein called the meeting to order at 3:06 pm. Members present: Diane Lichtenstein, Martin Densch, David Sowl, Shelly Cronin, Maribeth Miller, and John Watrous. Members Absent: Angela Moore and Clinton Anderson.
2. CLOSED SESSION: David Sowl moved to enter in Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of discussing the Library Director performance evaluation. John Watrous seconded the motion. **Motion Carried (6-0)**. Board entered Executive Session at 3:07 pm. Board reconvened into open session at 4:00 pm.
3. Action Item: Approve Library Director Performance Evaluation – No action taken. Postponed to December 20, 2017 Library Board meeting.
4. Adjournment – David Sowl moved to adjourn the meeting. Shelley Cronin seconded the motion. Meeting adjourned at 4:05 pm.

Submitted by:
Diane Lichtenstein,
Library Board President