



beloit public library

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

1. Call to order and roll call
2. Approval of Minutes from the February 21, 2018 Library Board Meeting
3. Public comment
4. Library Director Report
 - a. Best Beloit Model Update
 - b. Blackhawk Technical College
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Action Items
 - a. Support to explore installing a sign on the east facing side of the building.
 - b. Monthly financial report and approval of library and café bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, April 18, 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