



beloit public library

AMENDED MEETING NOTICE AND AGENDA

Beloit Public Library Board of Trustees

Wednesday, April 18, 2018 @ 4pm

Beloit Public Library Board Room

Beloit, WI 53511

1. Call to order and roll call
2. **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 March 21, 2018 Library Board meeting minutes.
 - b. Approval of the April 5, 2018 Personnel Committee meeting minutes.
 - c. Approval of the April 11, 2018 Budget Committee meeting minutes.
3. Public comment
4. Action Items
 - a. Blackhawk Technical College classroom space for Fall 2018 semester
 - b. Monthly financial report and approval of library and café bills.
5. Discussion – Roles & Responsibilities
6. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee namely for the purpose of discussing the evaluation process of the Library Director. Library Board will reconvene into open session.
7. Library Director Report
 - a. Best Beloit Model Update
8. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
 - g. Blender Report
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, May 16, 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