



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, November 15, 2017 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the October 16, 2017 Library Board meeting.
3. Public comment
4. Library Director Report
  - a. Successful 20's Presentation
5. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - e. Strategic Plan Committee
  - f. Personnel Committee
6. Discussion – Library Master Plan
7. Discussion – Board Membership and Meeting Times
8. Action Items:
  - a. Blender Shift Lead Job Description
  - b. 2018 Library and Blender Budget
  - c. 2018 Recurring Expenses
  - d. 2018 Holiday Schedule
  - e. Monthly financial report and approval of library bills
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, December 20, 2017

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