



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, June 20, 2018 @ 4pm**  
**RIVERSIDE 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 May 16, 2018 Library Board meeting minutes.
  - b. Approval of the June 13, 2018 Special Library Board meeting minutes.
3. Public comment
4. Discussion – Roles & Responsibilities – Shannon Schultz, Department of Public Instruction
5. Discussion – Library Board Grievance Policy
6. Library Director Report
7. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - e. Strategic Plan Committee
  - f. Personnel Committee
  - g. Blender Report
8. Action Items
  - a. Resolution – E Pluribus Unum Program Series
  - b. Monthly financial report and approval of library and café bills.
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, July 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**