



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, July 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 June 20, 2018 Strategic Plan Committee meeting minutes.
 - b. Approval of the June 20, 2018 Library Board meeting minutes.
 - c. Approval of the June 25, 2018 Personnel Committee meeting minutes.
 - d. Approval of the July 3, 2018 Budget Committee meeting minutes.
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
 - g. Blender Report
6. Action Items
 - a. Election of Library Board Officers
 - b. Additional Committees
 - Sunshine Committee
 - Grievance Policy
 - Ad Hoc Policy Committee
 - Ad Hoc 10 year/ 125 year Anniversary Event
 - c. Library Board Committee Assignments
 - Foundation (3)
 - FABL (1)
 - Personnel (2-3)
 - ALS (1)
 - Budget/Finance (2-3)
 - Strategic Planning (2-3)
 - Additional Committees as approved
 - d. Southwest Wisconsin Workforce Development Board (SWWDB).
 - e. Use of Technology Restricted Funds to replace Library Servers
 - f. Use of Technology Restricted Funds to replace Library Switches
 - g. Resolution – Blender budget and future plans.
 - h. Monthly financial report and approval of library and café bills.

7. Follow-up Discussion from June 20th – Roles & Responsibilities
8. Trustee Comments
9. Motion to adjourn

Next meeting: Wednesday, August 15, 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