



# beloit public library

**Beloit Public Library Board of Trustees  
SPECIAL MEETING**

**Wednesday, June 13, 2018**

**605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – President Diane Lichtenstein called the meeting to order at 4:01 pm.  
Members present: Diane Lichtenstein, Martin Densch, David Sowl, John Watrous, Clinton Anderson, Maribeth Miller, Lisa Berrones (5:05), and Shelly Cronin (4:04 – 5:00).  
Member Absent: Angela Moore.
2. CLOSED SESSION: David Sowl moved to enter in 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 recent resignations and retirements of specific public employees. Lisa Berrones seconded the motion. **Motion Carried (7-0)**. Board entered Executive Session at 4:03 pm. Board did not reconvene into open session.
3. Adjournment – Meeting adjourned at 5:18 pm.

Submitted by:  
Jennifer Laatz  
Library Business Manager