



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, December 19, 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 November 19, 2018 Library Board meeting minutes.
 - b. Approval of the December 4, 2018 Strategic Plan Committee meeting minutes.
 - c. Approval of the December 13, 2018 Personnel 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. Discussion and possible action – Library Board emails
7. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of conducting performance evaluation for the Library Director. Library Board to reconvene.
8. Action Items
 - a. Library Director Performance Evaluation
 - b. 2019 All-Staff Training Day – Library Closure Request
 - c. Monthly financial report and approval of library and café bills.
9. Trustee Comments
10. Motion to adjourn

Next meeting: Wednesday, January 16, 2019

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