



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, March 20, 2019 @ 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 February 20, 2019 Library Board meeting minutes.
  - b. Approval of the March 6, 2019 Personnel Committee meeting minutes.
3. Public comment
4. Reports
  - a. Library Director Report
  - b. Arrowhead Library System
  - c. Beloit Public Library Foundation Report
  - d. Friends At Beloit Library (FABL) Report
5. Committees
  - a. Budget/Facilities Committee
  - b. Personnel Committee
  - c. Strategic Plan Committee
6. Action Items
  - a. Staffing Adjustments
  - b. 2019 Pay Plan
  - c. Head of Programming & Partnership Job Description
  - d. Weather Related Absences Policy
  - e. Meeting Room Policy
  - f. Proctoring Policy
  - g. Monthly financial report and approval of library and café bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, April 17, 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**