



beloit public library

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

**Wednesday June 12, 2019 4:00 pm
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – Marty Densch called the meeting to order at 4:03 pm.
Members present – Marty Densch, Maribeth Miller, Diane Lichtenstein, Betty Magnus, and David Sowl.
Members Absent – Lisa Berrones, Angela Moore, and Mark Preuschl.
Also Present: Nick Dimassis, Library Director, and Jennifer Laatz, Library Business Manager.
2. Parliamentary Procedures – Lori Stottler, City of Beloit City Clerk/Treasurer, presented some valuable information regarding board member roles, ethics, and parliamentary procedures for meetings.
3. Adjournment – Meeting adjourned at 5:24 pm.

Submitted by:
Jennifer Laatz
Library Business Manager