



beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, July 17, 2019 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Welcome New Board Members
3. Approval of the June 19, 2019 Library Board minutes
4. Public comment
5. Reports
  - a. Library Director Report
  - b. Arrowhead Library System
  - c. Beloit Public Library Foundation Report
  - d. Friends At Beloit Library (FABL) Report
6. Committees
  - a. Budget/Facilities Committee
  - b. Personnel Committee
  - c. Strategic Plan Committee
7. Action Items
  - a. Election of Library Board Officers
  - b. Library Board Committee Assignments
    - Foundation (3)            FABL (1)
    - Personnel (2-3)        ALS (1)
    - Budget/Finance (2-3) Strategic Planning (2-3)
  - c. Monthly financial report and approval of library and café bills.
8. Trustee Activities & Upcoming Events
9. Motion to adjourn

Next meeting: Wednesday, August 21, 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**