



beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, September 18, 2019 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the August 21, 2019 Library Board meeting minutes.
3. Public comment
4. Reports
  - a. Library Director Report and BPL Activity Report
  - b. Arrowhead Library System
  - c. Beloit Public Library Foundation Report
  - d. Friends At Beloit Library (FABL) Report
  - e. President Report – Trustee Training Webinars
5. Committees
  - a. Budget/Facilities Committee
  - b. Personnel Committee
  - c. Strategic Plan Committee
6. Action Items
  - a. Privacy Policy
  - b. Monthly financial report and approval of library and café bills.
7. Trustee Activities & Upcoming Events
8. Motion to adjourn

Next meeting: Wednesday, October 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**