



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, November 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 October 16, 2019 Library Board meeting minutes.
 - b. Approval of the October 16, 2019 Personnel Committee meeting minutes.
 - c. Approval of the October 30, 2019 Budget/Facilities meeting minutes.
 - d. Approval of the November 5, 2019 Strategic Plan Committee 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
5. Committees
 - a. Budget/Facilities Committee
 - b. Personnel Committee
 - c. Strategic Plan Committee
6. Action Items
 - a. 2020 Library and Blender Budgets
 - b. 2020 Authorization for Payroll and Recurring Expenses
 - c. 2020 Holiday Schedule
 - d. Internet Policy
 - e. Economic Barriers to Information Access Policy
 - f. Monthly financial report and approval of library and café bills.
7. Trustee Activities & Upcoming Events
8. **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.
9. Motion to adjourn

Next meeting: Wednesday, December 18, 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