



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, December 18, 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 November 20, 2019 Library Board meeting minutes.
 - b. Approval of the November 15, 2019 Personnel Committee meeting minutes.
 - c. Approval of the November 26, 2019 Special Library Board meeting minutes.
 - d. Approval of the December 3, 2019 Personnel Committee meeting minutes.
 - e. Approval of the December 10, 2019 Personnel 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. Internet Policy
 - b. Economic Barriers to Information Access Policy
 - c. Monthly financial report and approval of library and café bills.
7. Motion to adjourn

Next meeting: Wednesday, January 15, 2020

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