



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Personnel Committee**  
**Thursday, December 5, 2019 @ 2:00 pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to Order and Roll Call
2. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of discussing the Library Director performance evaluation.
3. **Open Session Action Item:** Set date and time to meet with the Library Director for the purposes of the performance evaluation.
4. Adjournment

**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**