



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, February 19, 2020 @ 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 January 15, 2020 Library Board meeting minutes.
 - b. Approval of the January 15, 2020 Library Board workshop minutes.
3. Public comment
4. Reports
 - a. Library Director Report and BPL Activity Report
 - Head of Library Resources Presentation
 - RFID Project and Grant
 - 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. Approval of 2019 Financial Activity – Library and Blender Cafe
 - b. Approval of 2019 Annual Report
 - c. Approval of Resolution – Educational Partners and Construction
 - d. Monthly financial report and approval of library and café bills.
7. Trustee Activities and Upcoming Events
8. Motion to adjourn

Next meeting: Wednesday, March 18, 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