



beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, March 18, 2020 @ 4pm**  
Beloit Public Library Community 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 February 19, 2020 Library Board meeting minutes.
  - b. Approval of the March 3, 2020 Strategic Plan Committee meeting minutes.
  - c. Approval of the March 4, 2020 Budget and Facilities Committee meeting minutes.
3. Public comment
4. Reports
  - a. Library Director Report and BPL Activity Report
    - BPL Response to Coronavirus
  - 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 Lease Agreement between the City of Beloit, Beloit Public Library, and Blackhawk Technical College.
  - b. Approval of the Memo of Understanding between Beloit Public Library and Stateline Literacy Council
  - c. Monthly financial report and approval of library and café bills.
7. Trustee Activities and Upcoming Events
8. Motion to adjourn

Next meeting: Wednesday, April 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**