



beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, April 15, 2020 @ 4pm**  
TeleConference Meeting  
Beloit, WI 53511

***Members of the media or the public may participate by calling 1-866-899-4679, Access Code #138-144-189.***

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.
  - d. Approval of the March 18, 2020 Library Board meeting minutes.
  - e. Approval of the March 26, 2020 Library Board special meeting minutes.
  - f. Approval of the March 30, 2020 Library Board special 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. New Business
  - a. Meeting Norms Introduction.
7. Action Items
  - a. Monthly financial report and approval of library and café bills.
8. Trustee Activities and Upcoming Events
9. Motion to adjourn

Next meeting: Wednesday, May 20, 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**