



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, May 20, 2020 @ 4pm
TeleConference Meeting
Beloit, WI 53511

Members of the media or the public may participate by calling 1-877-309-2073, Access Code 150-428-597.

1. Call to order and roll call
2. Welcome to Sherry Blakeley
3. Approval of the April 15, 2020 Library Board meeting minutes.
4. Public comment
5. 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
6. Committees
 - a. Budget/Facilities Committee
 - b. Personnel Committee
 - c. Strategic Plan Committee
7. Old Business
 - a. Meeting Norms Discussion
8. Action Items
 - a. Committee Assignments – Current vacancies: Library Foundation and Budget Committee
 - b. User-Initiated Exhibits, Displays, and Bulletin Board Policy
 - c. Monthly financial report and approval of library and café bills.
9. Trustee Activities and Upcoming Events
10. Motion to adjourn

Next meeting: Wednesday, June 17, 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