



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, June 17, 2020 @ 4pm
GoTo Meeting

Members of the media or the public may participate by calling 1-866-899-4679, Access Code 527-362-877.

1. Call to order and roll call
2. Welcome Megan Miller to the Library Board
3. 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 May 20, 2020 Library Board meeting minutes.
 - b. Approval of the May 29, 2020 Special Board meeting minutes.
 - c. Approval of the June 10, 2020 Budget and Facilities Committee meeting minutes.
4. Public comment
5. Reports
 - a. Library Director Report and BPL Activity Report
 1. Blender – 3 years in review
 - 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. Approve City of Beloit budget amendment for construction with reserve fund named as source for last \$66,036 of contingency dollars (Foundation approved the first \$16,509).
 - b. Monthly financial report and approval of library and café bills.
9. Trustee Activities and Upcoming Events
10. Motion to adjourn

Next meeting: Wednesday, July 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