



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, July 15, 2020 @ 4pm
GoTo Meeting

Members of the media or the public may participate by calling 1-866-899-4679, Access Code 717-206-965.

1. Call to order and roll call
2. Approval of the June 17, 2020 Library Board meeting minutes.
3. Public comment
4. Reports
 - a. Library Director Report and BPL Activity Report
 1. Update on reopening of library
 - 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. Old Business
 - a. Meeting Norms Discussion
7. Action Items
 - a. Election of Library Board Officers
 - b. Library Board Committee Assignments
 - Foundation (3) FABL (1)
 - Personnel (2-3) ALS (1)
 - Budget/Finance (2-3) Strategic Plan (2-3)
 - c. Approval of the Alzheimer and Dementia Alliance of Wisconsin (ADAW) Lease.
 - d. Approval of the Southwest Wisconsin Workforce Development Board (SWWDB) Lease
 - e. Monthly financial report and approval of library and café bills.
8. Trustee Activities and Upcoming Events
9. Motion to adjourn

Next meeting: Wednesday, August 19, 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