



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Personnel Committee**  
**Monday August 17, 2020 @ 11:00 am**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to Order and Roll Call
2. Recruitment Policy and Procedures (discussion and recommendation)
3. 2021 Cost of Living Adjustment (COLA) (discussion)
4. 2020 Library Director Evaluation Process (discussion)
5. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of performing the Library Director performance evaluation 2nd quarter update. The Library Board will adjourn from closed session.
6. Adjournment

**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**