



beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, August 19, 2020 @ 4pm**  
GoTo Meeting

*Members of the media or the public may participate by calling 1-877-309-2073 Access Code 745-079-653*

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 April 29, 2020 Personnel Committee meeting minutes
  - b. Approval of the July 15, 2020 Library Board meeting minutes
  - c. Approval of the July 17, 2020 Special Library Board meeting minutes
  - d. Approval of the July 23, 2020 Strategic Plan Committee meeting minutes
  - e. Approval of the August 14, 2020 Budget and Facilities Committee meeting minutes
3. Public comment
4. Reports
  - a. Library Director Report and BPL Activity Report
    1. Programming Presentation - Katharine Clark
    2. COVID-19 Update
    3. Celebrating buildout completion
  - 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. Drive up window contract (discussion and action)
  - b. Inclusive Services Committee (discussion)
    - Urban Libraries Council Statement on Racial and Social Justice
  - c. Resuming in person board meetings (discussion)
  - d. Monthly financial report and approval of library and café bills (discussion and action)
7. Trustee Activities and Upcoming Events
8. Motion to adjourn

Next meeting: Wednesday, September 16, 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**