



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, September 16, 2020 @ 4pm
GoTo Meeting

Members of the media or the public may participate by calling 1-877-309-2073 Access Code 702-691-133.

1. **Call to order and roll call:** Maribeth Miller, Florence Haley, Sherry Blakeley, Rachelle Elliott, Diane Lichtenstein, Elizabeth Magnus, Megan Miller, Angela Moore, David Sowl.
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 August 17, 2020 Personnel Committee meeting minutes
 - b. Approval of the August 19, 2020 Library Board meeting minutes
 - c. Approval of the August 24, 2020 Strategic Plan Committee meeting minutes
3. **Public comment**
4. **Reports**
 - a. **Library Director Report and BPL Activity Report** – Nick Dimassis
Library Services Presentation – Jeni Schomber
 - b. **Arrowhead Library System** – Maribeth Miller
 - c. **Beloit Public Library Foundation Report** – David Sowl, Florence Haley, Sherry Blakeley
 - d. **Friends At Beloit Library (FABL) Report** – Elizabeth Magnus, Rachelle Elliott
5. **Committees**
 - a. **Budget/Facilities Committee** – Maribeth Miller, David Sowl, Rachelle Elliott, Angela Moore
 - b. **Personnel Committee** – Maribeth Miller, Florence Haley, Elizabeth Magnus
 - c. **Strategic Plan Committee** – Elizabeth Magnus, Angela Moore, Diane Lichtenstein, Megan Miller, David Sowl
6. **Old Business**
 - a. **Meeting Norms** (discussion and action) – Rachelle Elliott
7. **New Business**
 - a. **Monthly financial report and approval of library and café bills** (discussion and action)
8. **Trustee Activities and Upcoming Events**
9. **Agenda Review**
10. **Motion to adjourn**

Next meeting: Wednesday, October 21, 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