



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, October 21, 2020 @ 4pm
GoTo Meeting

Members of the media or the public may participate by calling 1-866-899-4679 Access Code 718-049-677.

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 September 16, 2020 Library Board meeting minutes
 - b. Approval of the September 24, 2020 Personnel Committee meeting minutes
 - c. Approval of the September 30, 2020 Budget/Facilities Committee meeting minutes
 - d. Approval of the October 5, 2020 Inclusive Services Committee meeting minutes
 - e. Approval of the October 7, 2020 Personnel Committee meeting minutes
3. **Public comment**
4. **Reports**
 - a. **Library Director Report and BPL Activity Report** – Nick Dimassis
Library Technology Presentation – Wyatt Ditzler, IT Manager
 - 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**
7. **New Business**
 - a. **Arrowhead Library System BPL Board Representative** (discussion and action)
 - b. **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, November 18, 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