



beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, November 18, 2020 @ 4pm**  
GoTo Meeting

*Members of the media or the public may participate by calling 1-786-535-3211 Access Code 351-077-205.*

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. **Approval of the October 21, 2020 Library Board meeting minutes.**
3. **Public comment**
4. **Reports**
  - a. **Library Director Report and BPL Activity Report** – Nick Dimassis  
**Library Marketing and Communications Presentation** – Amy Mitchell
  - b. **Arrowhead Library System** –
  - 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. **2021 Library and Blender Budgets** (discussion and action)
7. **New Business**
  - a. **2021 Payroll And Recurring Expenses** (discussion and action)
  - b. **2021 Holiday Schedule** (discussion and action)
  - c. **Circulation Policy** (discussion and action)
  - d. **Collection Development Policy** (discussion and action)
  - e. **Lease Policy and Fee Schedule** (discussion and action)
  - f. **Monthly financial report and approval of library and café bills** (discussion and action)
8. **Trustee Activities and Upcoming Events**
9. **Agenda Review**
10. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of discussing the Library Director performance evaluation.
11. **Motion to adjourn**

Next meeting: Wednesday, December 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**