



beloit public library

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

Members of the media or the public may participate by calling 1-877-309-2073 Access Code 741-291-405.

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 November 18, 2020 Library Board meeting minutes
 - b. Approval of the October 21, 2020 Personnel Committee meeting minutes
 - c. Approval of the November 18, 2020 Personnel Committee meeting minutes
 - d. Approval of the November 23, 2020 Special Library Board meeting minutes
 - e. Approval of the December 2, 2020 Personnel Committee meeting minutes
 - f. Approval of the December 8, 2020 Personnel Committee meeting minutes
3. **Public comment**
4. **Reports**
 - a. **Library Director Report and BPL Activity Report** – Nick Dimassis
 - b. **Arrowhead Library System** – Sherry Blakeley
 - c. **Beloit Public Library Foundation Report** – David Sowl, Florence Haley
 - 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
 - d. **IDEA Sub-Committee** – Megan Miller, Diane Lichtenstein, David Sowl
6. **Old Business**
 - a. **2021 Blender Budget** (discussion and action)
7. **New Business**
 - a. **Fine Free Program** (discussion and action)
 - b. **Change in Accounts Payable Processing** (discussion and action)
 - c. **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) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically for the purpose of the Library Director performance evaluation.

11. Library Director Performance Evaluation (approval)

12. Motion to adjourn

Next meeting: Wednesday, January 20, 2021

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