



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, January 20, 2021 @ 4pm
GoTo Meeting

Members of the media or the public may participate by calling 1-877-309-2073 Access Code 959-490-509.

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 December 16, 2020 Library Board meeting minutes
 - b. Approval of the January 7, 2021 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**
7. **New Business**
 - a. **Board Recruitment** (discussion)
 - b. **Implicit Bias Training for the Board** (discussion)
 - 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. Board will reconvene to open session.
11. **2021 Priorities**
12. **Motion to adjourn**

Next meeting: Wednesday, February 17, 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