



beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, March 17, 2021 @ 4pm**  
GoTo Meeting

*Members of the media or the public may participate by calling 1-866-899-4679 Access Code 155-469-205.*

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. **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 February 17, 2021 Library Board meeting minutes
  - b. Approval of the February 24, 2021 Personnel Committee meeting minutes
  - c. Approval of the March 10, 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**
  - a. **Board Recruitment** (discussion)
  - b. **Board Meeting Time** (discussion and action)
  - c. **Fine Free Program** (discussion and action)
7. **New Business**
  - a. **Waiving of old fines on Juvenile and YA items** (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, April 21, 2021

Other Upcoming Meetings:

Monday, March 22, 2021; 3:00 pm – Strategic Plan Committee Meeting  
Thursday, March 25, 2021; 4:00 pm – Personnel Committee Meeting  
Wednesday, April 7, 2021; 4:00 pm – IDEA Sub-Committee Meeting

**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**