



beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, April 21, 2021 @ 4pm**  
GoTo Meeting

*Members of the media or the public may participate by calling 1-866-899-4679 Access Code 140-531-069.*

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 March 17, 2021 Library Board meeting minutes
  - b. Approval of the March 22, 2021 Strategic Plan Committee meeting minutes
  - c. Approval of the March 25, 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 Update** (discussion)
  - b. **Blender Café Update** (discussion)
  - c. **COVID-19 Update** (discussion)
  - d. **In-person meetings** (discussion and action)
7. **New Business**
  - a. **Circulation Policy** (discussion and action)
  - b. **Strategic Plan Consultant** (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. **Motion to adjourn**

Next meeting: Wednesday, **May 19, 2021 6:00 pm Location TBD.**

**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**