beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, August 21, 2024 6:00 PM
Library Board Room
605 Eclipse Blvd., Beloit, WI

1. **Call to order and roll call:** Sherry Blakeley, Jamarr Elliott, Rachelle Elliott, Alissa Girdler, Florence Haley, Gerardine Heim, Jamie Keraka, Elizabeth Magnus, Joshua Peterson-Droogh.

2. **Approval of the July 17, 2024 meeting minutes**

3. **Public comment**

4. **Library Director Report**

5. **Committees**
   a. **Budget/Facilities Committee** – Heim, J. Elliott, R. Elliott, Haley
   b. **Personnel Committee** – Heim, R. Elliott, Haley, Magnus
   c. **Strategic Plan Committee** – Magnus, J. Elliott, Girdler, Heim, Peterson-Droogh

6. **Old Business**

7. **New Business**
   a. Library Board Training - Review of Library website
   b. **Monthly financial report and approval of library and café bills**

8. **Reports**
   a. **Beloit Public Library Foundation Report** – R. Elliott, Keraka
   b. **Friends At Beloit Library (FABL) Report** – Peterson-Droogh
   c. **School District Representative Report –** R. Elliott
   d. **Beloit City Council Representative Report –** Blakeley

9. **Trustee Activities and Upcoming Events**

10. **Motion to adjourn**

Next meeting: Wednesday, September 18, 2024 at 6:00 pm

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