beloit public library

MEETING NOTICE AND AGENDA - AMENDED
Beloit Public Library Board of Trustees
Wednesday, October 15, 2025 6:00 PM
Library Board Room
605 Eclipse Blvd., Beloit, WI

1. **Call to order and roll call:** Alexis Beran, Sherry Blakeley, Rachelle Elliott, Alissa Girdler, Gerardine Heim, Elizabeth Magnus, Courtney Scott, Keira Wilson.

2. **Approval of the September 17, 2025 Library Board meeting minutes**

3. **Public comment**

4. **Library Director Report**

5. **Committees – No Committee Reports**
    a. **Budget/Facilities Committee** – Heim, Beran, Elliott, Girdler
    b. **Personnel Committee** – Heim, Elliott, Magnus
    c. **Strategic Plan Committee** – Girdler, Heim, Magnus, Scott, Wilson

6. **Old Business**
    a. **Board Recruitment**

7. **New Business**
    a. **Discussion and approval of 2026 Holiday Schedule**
    b. **Monthly financial report and approval of library and café bills**

8. **Reports**
    a. **Beloit Public Library Foundation Report** – Heim
    b. **Friends At Beloit Library (FABL) Report** – Beran
    c. **School District Representative Report –** Elliott
    d. **Beloit City Council Representative Report –** Blakeley

9. **Trustee Activities and Upcoming Events**

10. **Motion to adjourn**

Next meeting: Wednesday, November 19, 2025 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