



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, January 21, 2026 6:00 PM
Library Board Room
605 Eclipse Blvd., Beloit, WI

1. **Call to order and roll call:** Alexis Beran, Sherry Blakeley, Lucas Carter, Rachelle Elliott, Alissa Girdler, Gerardine Heim, Elizabeth Magnus, Courtney Scott, Keira Wilson.
2. **Approval of the December 17, 2025 Library Board meeting minutes**
3. **Approval of the January 15, 2026 Personnel Committee meeting minutes**
4. **Public comment**
5. **Library Director Report**
6. **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
7. **Old Business**
 - a. **Committee Assignments**
8. **New Business**
 - a. **Discussion and approval of Discovery PLAYce Manager Job Description**
 - b. **Discussion and approval of Marketing Assistant Job Description**
 - c. **Monthly financial report and approval of library bills**
9. **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
10. **Trustee Activities and Upcoming Events**
11. **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 2025 Library Director performance evaluation. The board will return to open session.
12. **Approval of the 2025 Library Director Performance Evaluation**
13. **Motion to adjourn**

Next meeting: Wednesday, February 18, 2026 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