



beloit public library

**MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, February 25, 2026 6:00 PM
Library Room 238
605 Eclipse Blvd., Beloit, WI**

1. **Call to order and roll call:** Alexis Beran, Sherry Blakeley, Lucas Carter, Rachele Elliott, Alissa Girdler, Gerardine Heim, Elizabeth Magnus, Courtney Scott, Keira Wilson.
2. **Approval of the January 21, 2026 Library Board meeting minutes**
3. **Approval of the January 21, 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 Action on 2025 Annual Report**
 - b. **Discussion and Action on 2025 Library and Blender Café unaudited financials**
 - 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. **Motion to adjourn**

Next meeting: Wednesday, March 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