beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, September 16, 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, Cecilia Gillhouse, Alissa Girdler, Gerardine Heim, Courtney Scott, Keira Wilson.

2. **Approval of the August 19, 2026 Library Board meeting minutes**

3. **Public comment**

4. **Library Director Report**

5. **Committee Reports**
    a. **Budget/Facilities Committee** – Beran, Elliott, Girdler, Heim
    b. **Personnel Committee** – Elliott, Gillhouse, Girdler
    c. **Strategic Plan Committee** – Carter, Heim, Scott, Wilson

6. **Old Business**

7. **New Business**
    a. **Affirmation of American Library Association Library Bill of Rights**
    b. **Affirmation of American Library Association Library Code of Ethics**
    c. **Discussion and action on Behavior Policy**
    d. **Monthly financial report and approval of library bills**

8. **Reports**
    a. **Beloit Public Library Foundation Report** – Carter
    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, October 21, 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