beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, November 18, 2026 6:00 PM
Room 234 – Foundry 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 October 21, 2026 Library Board meeting minutes**

3. **Approval of the November 3, 2026 Special Library Board meeting minutes**

4. **Public comment**

5. **Library Director Report**

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

7. **Old Business**

8. **New Business**
   a. **Discussion and Action on 2026 Payroll and Recurring Payment Authorization**
   b. **Monthly financial report and approval of library bills**

9. **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

10. **Trustee Activities and Upcoming Events**

11. **Motion to adjourn**

Next meeting: Wednesday, December 16, 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