



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, March 15, 2017 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Consent Agenda: Items will be approved by one motion unless a Trustee requests an item to be removed and considered separately.
 - a. Approval of the February 15, 2017 Personnel Committee meeting minutes.
 - b. Approval of the February 15, 2017 Library Board meeting minutes.
3. Public comment
4. Library Director Report
 - a. Blender Café Update
 - b. Stateline Literacy Council Update
 - c. Best Beloit Model Update
 - d. March 17th All-Staff Training
 - e. Management Level Staffing Changes
 - f. The Reel Deal Update
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Action Items
 - a. Monthly financial report and approval of library bills.
7. Trustee Comments
8. Motion to adjourn

Next meeting: Wednesday, April 19, 2017

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