



# beloit public library

**MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Wednesday, April 19, 2017 @ 4pm**  
Beloit Public Library Board Room  
Beloit, WI 53511

1. Call to order and roll call
2. Approval of the March 15, 2017 Library Board meeting minutes.
3. Public comment
4. Stateline Literacy Council – Jasmine Carbajal
5. Duffy Scholar Report – Lynn Qian
6. Best Beloit Model – Nicole Ballok
7. Blender Café – Angela Sanchez
8. Library Director Report
9. Reports
  - a. Foundation
  - b. FABL
  - c. Arrowhead Library System
  - d. Budget Committee
  - e. Strategic Plan Committee
  - f. Personnel Committee
10. Action Items
  - a. Monthly financial report and approval of library bills.
11. Trustee Comments
12. Motion to adjourn

Next meeting: Wednesday, May 17, 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**