



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Wednesday, September 20, 2017 @ 4pm
Beloit Public Library Board Room
Beloit, WI 53511

1. Call to order and roll call
2. Approval of minutes of the August 16, 2017 Library Board meeting.
3. Public comment
4. Library Director Report
5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee
 - e. Strategic Plan Committee
 - f. Personnel Committee
6. Discussion – Additional Meeting Spaces
7. Action Items:
 - a. Election of officers due to the recent resignation of Board President Sam Johnson
 - b. Committee assignments to Library Foundation and Personnel Committee
 - c. ILS Migration – approve fee schedule
 - d. Monthly financial report and approval of library bills
8. Trustee Comments
9. Motion to adjourn

Next meeting: Monday, October 16, 2017 (note date change)

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