

BPL Strategic Plan Committee Minutes

Wednesday, May 16, 2018 @2:30pm

Beloit Public Library Board Room

1. Call to order and roll call. John Watrous called the meeting to order at 2:35pm. Members present: Diane Lichtenstein, Maribeth Miller, and John Watrous. Members absent: Angela Moore. Also present: Nicole Ballok (Technical Services), Margie Bertholomey (FABL Vice President), Library Director Nick Dimassis, Barbara Milsap-Morrow, Jeni Schomber (Head of Library Services), David Sowl (Library board VP).
2. Approval of the minutes— April 18, 2018. David Sowl moved to approve the April 18 minutes. Jeni Schomber seconded. Motion carried by unanimous vote.
3. Discussion of 2018-2021 Strategic Plan. The committee discussed feedback from library staff and members of the public to two drafts of the library's mission statement. The committee discussed services that the library offers. The committee will meet again at 2:30pm on June 20.
4. Adjournment at 3:55pm.

Submitted by
John Watrous
Beloit Public Library Board of Trustees