

BPL Strategic Plan Committee Minutes

Wednesday, September 12, 2018, 2:00 pm

Beloit Public Library Board Room

1. Call to order and roll call. John Watrous called the meeting to order at 2:05 pm. Members present: Diane Lichtenstein, Maribeth Miller, Angela Moore, John Watrous, Nick Dimassis, Jeni Schomber, Nicole Ballok, and Margie Bertholomey. Members absent: Barb Milsap-Morrow.
2. Update 2019-2021 Strategic Plan Draft. The committee discussed the timeline circulated by Jeni. Diane will contact Library Director Nick Dimassis and Library Services Head Jeni Schomber for further updates. The committee agreed on minor edits to the value statement. The committee agreed to seek board approval at the August meeting for using the current draft of the mission statement and values statement as the basis for moving forward with the strategic plan.
3. Discussion of 2019-2021 Strategic Plan – Implementation Plan. There was a discussion of the proposed Implementation Plan for the 2019-2021 Strategic Plan. Suggestions for changes and additions will be sent to Jeni Schomber.
4. Next meeting will be at 2:00 pm on Wednesday, October 10.
5. Adjournment at 2:55 pm.

Submitted by
Diane Lichtenstein
Beloit Public Library Board of Trustees