

BPL Strategic Plan Committee Minutes

Tuesday, November 6, 2018, 4:00 pm

Beloit Public Library Board Room

1. Call to order and roll call. Diane Lichtenstein called the meeting to order at 4:04 pm. Members present: Diane Lichtenstein, Maribeth Miller, John Watrous, Nick Dimassis, Jeni Schomber, Margie Bertholomey, Barb Milsap-Morrow and Nicole Ballok (5 :00). Members Absent: Angela Moore. Also present: Library Leadership Team: Jennifer Laatz, Wyatt Ditzler, Kristi Helmkamp, Amy Mitchell, and Michael DeVries.
2. 2019-2021 Strategic Plan Implementation Plan. The committee discussed the implementation plan for the Strategic Plan as presented by Library staff.
3. Next meeting will be end of March 2019.
5. Adjournment at 5:11 pm.

Submitted by

Diane Lichtenstein, Chair

Strategic Plan Committee

Beloit Public Library Board of Trustees