



beloit public library

**Beloit Public Library Board of Trustees
WORKSHOP**

**Wednesday, January 15, 2020 3:00 pm
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – Maribeth Miller called the meeting to order at 3:00 pm.
Members present – Maribeth Miller, Rachelle Elliott, Florence Haley, and Betty Magnus.
Members Absent – David Sowl, Diane Lichtenstein, Mark Preuschl, Angela Moore, Amanda Isunza.
Also Present: Nick Dimassis, Library Director, and Leadership Team Members: Jennifer Laatz, Amy Mitchell, Michael DeVries, and Katharine Clark.
2. Five Year Overview of Library Initiatives and Accomplishments – Laatz presented a PowerPoint showing budget performance over the past 10 years. Dimassis presented information on national trends and how they relate to BPL.
3. Adjournment – Meeting adjourned at 4:00 pm.

Submitted by:
Jennifer Laatz
Library Business Manager