



beloit public library

**Beloit Public Library Board of Trustees
STRATEGIC PLAN COMMITTEE**

**Tuesday, March 3, 2020 4:30 pm
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – Co-Chairperson Angela Moore called the meeting to order at 4:37 pm.

Board members present – Angela Moore, Diane Lichtenstein and Elizabeth Magnus.

Board members absent – None.

Other members present: Nick Dimassis, Library Director, Jeni Schomber, Head of Library Services, Margie Bertholomey, FABL Representative.

Other members absent: Barb Milsap-Morrow

Also present: Leadership Team Members: Jennifer Laatz, Wyatt Ditzler, Michael DeVries, Katharine Clark, and Amy Mitchell.

2. Review of 2019 Strategic Plan Action Items – Schomber, Dimassis, and the Leadership Team presented an update on the 2019 implementation plan items. Some items are completed, some are being moved to 2020, with some being removed altogether.
3. Update for 2020 Strategic Plan Action Items – Tabled to a future meeting.
4. Adjournment – Meeting adjourned at 5:55 pm.

Submitted by:

Jennifer Laatz

Library Business Manager