



# beloit public library

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

**Wednesday, April 10, 2019 4:00 pm  
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – Diane Lichtenstein called the meeting to order at 4:03 pm.  
Members present – Diane Lichtenstein and Maribeth Miller.  
Members Absent – Angela Moore.  
Other Members Present – Nicole Ballok  
Other Members Absent – Margie Bertholomey, Barb Milsap-Morrow, and Jeni Schomber  
Also Present: Nick Dimassis, Library Director, Jennifer Laatz, Library Business Manager,  
Blackhawk Technical College Intern, Alejandra Barajas.
2. Update on 1<sup>st</sup> Quarter 2019 Progress – Alejandra Barajas presented an Excel spreadsheet set up as a progress tracker to assist library staff and committee members with tracking the progress of the implementation plan. Jennifer Laatz and Nick Dimassis then went through the 1<sup>st</sup> Quarter implementation plan tasks showing the progress made to date.
3. Adjournment – Meeting adjourned at 5:05 pm.

Submitted by:  
Jennifer Laatz  
Library Business Manager