



# beloit public library

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

**Tuesday, July 16, 2019 3:00 pm  
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – Diane Lichtenstein called the meeting to order at 3:06 pm.  
Members present – Diane Lichtenstein, Maribeth Miller, and Angela Moore (via phone 3:06 – 3:40).  
Members Absent – None.  
Other Members Present – Margie Bertholomey and Jeni Schomber  
Other Members Absent – Nicole Ballok and Barb Milsap-Morrow  
Also Present: Nick Dimassis, Library Director, Jennifer Laatz, Library Business Manager, and Betty Magnus, Library Board Member
2. Update on 2nd Quarter 2019 Progress – The Library presented the progress tracker report updating both the continued progress of 1<sup>st</sup> Quarter actions as well as the 2<sup>nd</sup> Quarter actions completed to date.
3. Adjournment – Meeting adjourned at 3:55 pm.

Submitted by:  
Jennifer Laatz  
Library Business Manager