



beloit public library

**Beloit Public Library Board of Trustees
STRATEGIC PLAN COMMITTEE
Thursday July 23, 2020 2:00 pm
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – Co-Chairperson Elizabeth Magnus called the meeting to order at 2:05 pm.
Board members present – Elizabeth Magnus, Diane Lichtenstein, David Sowl, and Angela Moore (2:20 – 3:15)
Board members absent – None.
Other members present: Nick Dimassis, Library Director, Jeni Schomber, Head of Library Services, Paul Kopp, Library Staff, Margie Bertholomey, FABL Representative.
Other members absent: Barb Milsap-Morrow
Also present: Leadership Team Members: Jennifer Laatz, Wyatt Ditzler, Michael DeVries, and Amy Mitchell. Maribeth Miller, Library Board President
2. Introductions of committee members
3. Brief overview of the need/rationale for the 2019 – 2021 Plan. Diane Lichtenstein reported that there is a lot of history in the board members. There was much thought put into the current plan in regards to diversity and inclusion. A new mission statement was developed as part of the strategic plan process. We now need to determine how to move forward in the current environment.
4. Work Completed to Date – Staff are working through an implementation plan with much of the plans for 2019 complete with some being moved into 2020.
5. Update from staff on 2020 Strategic Plan goals – Jeni Schomber presented the 2020 goals from the implementation plan. Due to COVID-19 and the current social justice discussions, the committee will table the discussion until a future meeting.
6. Adjournment – Meeting adjourned at 3:33 pm.

Submitted by:
Jennifer Laatz
Library Business Manager

Beloit Public Library Board of Trustees
Strategic Plan Committee
July 23, 2020, Approved August 19, 2020

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