



beloit public library

MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Strategic Plan Committee
Monday, March 22, 2021 @ 3:00 pm
Virtual

Members of the media or the public may participate by calling 1-866-899-4679 Access Code 348-556-077.

1. **Call to Order and Roll Call** – Angela Moore, Elizabeth Magnus, Diane Lichtenstein, David Sowl, Megan Miller, Jeni Schomber, Paul Kopp, Nick Dimassis, Barb Milsap-Morrow
2. **Discussion Items:**
 - a. Outside facilitator vs. inhouse facilitator
 - b. Steps of the strategic plan process
 - c. What worked well in the process last time and what were the roadblocks?
 - d. What is the timeline?
 - e. Recruitment of new committee members; community members?
 - f. Data from the IDEA sub-committee
 - g. What steps must be submitted to the Board? Timeline, budget, outside facilitator?
3. **Future Agenda Items**
4. **Next meeting date**
5. **Adjournment**

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI