



beloit public library

Beloit Public Library Board of Trustees

Strategic Plan Committee

Wednesday, March 18, 2026

605 Eclipse Blvd., Beloit, WI

Library Board Room

1. Call to order and roll call – Heim called the meeting to order at 5:07 PM.

Members present: Geradine Heim, Elizabeth Magnus, Lucas Carter, Courtney Scott (virtual), and Alissa Girdler (arr. 5:15)

Members absent: Keira Wilson

Also present: Leadership Team Members Nick Dimassis, Jennifer Laatz, Michael DeVries, Wyatt Ditzler, Jessica Graminske, Kim Huber, and Amy Mitchell

2. Strategic Plan Discussion – Dimassis explained the strategic plan document and that it is intentionally vague to allow for ideas to be brought forward. The Library Board approves the Strategic Plan.
3. Implementation Plan Discussion – Dimassis provided an example of the implementation plan that is put together by the leadership team, giving the action items that will fulfill the strategic plan approved by the board. Ideas that committee members brought forward at the meeting are solar panel investigation, Adult Basic Education (ABE), skills for caregivers through Discovery PLAYce.
4. Motion to Adjourn – Magnus moved to adjourn. Girdler seconded the motion. **Motion Carried (5-0)**. Meeting adjourned at 6:02 PM.

Submitted by:

Jennifer Laatz

Library Business Manager

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Strategic Plan Committee
March 18, 2026, Approved April 15, 2026

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