

**Committee of the Whole Meeting**  
**June 3, 2021**  
**Minutes**

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:01 p.m. by Michael Duebner, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan  
Absent: Sylvia Fulk, Brian Gilligan  
Staff Present: Su Reynders  
Visitors: None

3. Audience to Visitors

None

4. Trustee Orientation

President Duebner and Executive Director Reynders conducted a new Trustee orientation, covering the following topics:

- Library Law
- Business of the Board
- Responsibilities and duties
- Library information
- Philosophy and principles
- Partners
- Training opportunities

5. Upcoming Meetings and Events Calendar

- a. Regular Board Meeting – June 17
- b. Friends Book Sale – June 26 and 27
- c. Foundation Board Meeting – June 28 – Brian Gilligan
- d. Committee of the Whole Meeting – July 1 (tentative)
- e. Library Closed – July 4
- f. Regular Board Meeting – July 15
- g. No Foundation Board Meeting in July

6. Adjournment

Committee of the Whole meeting adjourned at 8:31 p.m.



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Marie Bass, Secretary

Approved as submitted 06/17/2021