

**Committee of the Whole Meeting  
April 20, 2022  
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 4:02 p.m. by Michael Duebner, President.
2. President Statement Regarding Virtual Meeting  
*"This meeting of the Board of Library Trustees is held without a quorum of Trustees physically present and is authorized by Governor pursuant to "COVID-19 Executive Order No. 5" and the Government Emergency Administration Act. Pursuant to said Act, I have determined that an in-person meeting is neither practical nor prudent because of the COVID-19 disaster. The minutes of this meeting will include the foregoing statement. Please note that a roll call vote is now required for all motions."*
3. Roll Call  
Present: Marie Bass, Michael Duebner, Sylvia Fulk, Kristine O'Sullivan  
Absent: Brian Gilligan, Rosemary Groenwald, Sylvia Haas  
Staff Present: Su Reynders  
Visitors: Rob Cullin, Janet Nelson, ReThinking Libraries. There were approximately 21 people in total in the virtual meeting.
4. Public Comment  
There was no public comment.
5. Strategic Plan – Findings Presentation  
Rob Cullin and Janet Nelson presented summary results of the strategic planning data gathering process, including the survey, focus groups, and input sessions.
6. Adjournment  
Committee of the Whole meeting adjourned at 5:02 p.m. Voice vote carried.

  
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Kristine O'Sullivan, Secretary

Approved as submitted 05/19/2022