

Committee of the Whole Meeting
April 25, 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 2:02 p.m. by Michael Duebner, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Kristine O'Sullivan
Absent: Brian Gilligan, Rosemary Groenwald, Sylvia Haas
Staff Present: Anne Belden, Julie Collins, Beth Corrigan-Buchen, Janet Frye, Emme Guest, Andrea Johnson, Rachel Martin, Su Reynders, Maria Romero, Janine Slayton-Wisniewski, Kelly Watson
Visitors: Rob Cullin, Janet Nelson, Gail Bajkowski, Eric Bertolozzi, Dennis Gawlik, Linda Waycie

3. Public Comment

There was no public comment.

4. Strategic Plan

Rob Cullin and Janet Nelson reviewed the data gathered through the strategic planning process and led the group through multiple planning exercises.

5. Adjournment

Committee of the Whole meeting adjourned at 7:39 p.m. Voice vote carried.



Kristine O'Sullivan, Secretary

Approved as submitted 05/19/2022