

Committee of the Whole Meeting  
November 3, 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 7:01 p.m. by Michael Duebner, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan

Absent: None

Staff Present: Anne Belden, Su Reynders

Visitors: Tiffany Nash, Dan Pohrte

3. Public Comment

There was no public comment.

4. Master Facility Plan – Product Architecture + Design

Tiffany Nash and Dan Pohrte with Product Architecture + Design led a discussion and gathered input from the Board on the Master Facility Plan project.

5. Upcoming Meetings and Events Calendar

- a. November 17, 7:00 p.m. – Regular Board Meeting
  - i. Recognize significant employee and volunteer anniversaries
  - ii. Approve Per Capita Grant application
  - iii. Review resource-sharing consortium recommendation
  - iv. Review of Personnel Code Policies
  - v. Review of closed session minutes and recordings
- b. November 28 – Foundation Board Meeting – Open
- c. December 1 – Committee of the Whole Meeting – Cancelled

6. Adjournment

Motion was made by Trustee Fulk and seconded by Trustee Bass to adjourn the Committee of the Whole meeting at 8:12 p.m. Voice vote carried.



Kristine O'Sullivan, Secretary

Approved as submitted 11/17/2022