

Committee of the Whole Meeting
June 1, 2023
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 7:08 p.m. by Marie Bass, President.

2. Roll Call

Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan

Absent: None

Staff Present: Jo Broszczak, Su Reynders

Visitors: None

3. Public Comment

There was no public comment.

4. New Trustee Orientation

President Bass and Executive Director Reynders conducted a new trustee orientation that consisted of the following topics:

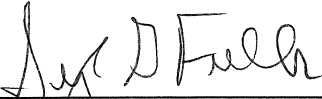
- Responsibilities and duties
- Business of the Board
- Library law
- Library information
- Philosophy and principles
- Partners
- Training opportunities

5. Upcoming Meetings and Events Calendar

- a. June 15, 7:00 p.m. – Regular Board Meeting
- b. June 26 – Foundation Board Meeting – Sylvia Haas

6. Adjournment

Motion was made by Trustee O'Sullivan and seconded by Trustee Groenwald to adjourn the Committee of the Whole meeting at 8:35 p.m. Voice vote carried.



Sylvia Fulk, Secretary

Approved as submitted 06/15/2023