**BOARD OF LIBRARY TRUSTEES**

**Decennial Committee on Local Government Efficiency in compliance with Act 50 ILCS70/1**

**Monday, November 27, 2023, 6:00 pm**

**Dolton Public Library District**

**Josway Auditorium**

**Minutes**

1. **Call to Order**

The Second Decennial Committee Meeting of the Dolton Public Library District was called to order by President Copeland at 6:31 pm. on Monday, November 27, 2023.

1. **Roll Call**

Present [Trustees] Fields, Stewart, Williams, Copeland, and Sorrell.

Absent Trustee Jackson. Trustee Evans

Trustee Fields arrived at 6:35 pm. Trustee Stewart arrived at 6:42 pm.

Also, Present are Lillie Byrd, Interim Library Director, Maryclare Touhy, Attorney, Valeria Stubbs, Elizabeth Gonzalez, and Lisa Mwesigwa, Business Manager

1. **Discussion on the actions of the Decennial Committee – Sub-Committees.**

Sub-committees will move forward with the collection of information and creating relationships with governmental and community entities. Promoting more programs with community members, as well as seeking out Grants for programs.

They will come together as a whole before the last Decennial meeting to put their collective information into the final report, which will then be submitted at the last meeting.

1. **Date of Next Meeting April 22, 2024**.

The last Decennial Committee Meeting will be Monday, April 22, 2024

1. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**

Stephanie Wiederman, Director of the Dolton Park District, Lottie Tyson

1. **Conduct a Survey of Visitors in Attendance**.

The survey was conducted: Ms. Wiederman expressed her approval of our committee efforts and offered the Dolton Park District’s assistance in program promotions.

1. **Chairman’s Message**

Chairman Copeland was very pleased with the progress of the Sub-Committees. She reminded us that when we come together in April for the last meeting we should have a rough draft of the report.

1. **Adjournment**

A motion to adjourn was made by Trustee Fields and seconded by Trustee Stewart.

Ayes: [Committee Members] Sorrell, Fields, Stewart, Williams, Copeland, Byrd, Mwesigwa, Gonzalez, and Stubbs.

Nays: 0

Motion Passed: 9;0