

SHOREWOOD-TROY PUBLIC LIBRARY
LOCAL GOVERNMENT EFFICIENCY ACT DECENNIAL COMMITTEE MEETING
August 10, 2023
6:30 pm

The Decennial Committee Meeting was called to order at 6:30 p.m. on August 10, 2023, by Board Vice-President Vito Schultz.

DECENNIAL COMMITTEE MEMBERS PRESENT:

1. Karen Voitik
2. Vito Schultz
3. Arthetta Reeder
4. Tracy Caswell
5. Bob Stahl
6. Krysten McGee
7. Jennie Mills
8. Helen Valantinas
9. Erin Gilmartin

COMMITTEE MEMBER ABSENT: Thomas Novinski

STAFF PRESENT:

1. Cindy Norman – Finance Clerk

GUESTS: NONE

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES

Tracy Caswell moved/Helen Valantinas seconded to approve the minutes from the June 8, 2023 meeting. The motion passed with all members voting 'yes'.

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS: None

NEW BUSINESS:

- a. The committee reviewed the Local Government Efficiency Report by Wendell Cox. There were no follow up questions by any of the members.
- b. The Board reviewed the In-Progress Report to Will County. As part of this, Director Mills had asked the Library staff for input on any things they would like to see implemented in the Library. Some staff ideas were a Library of Things, a

Makers Space, or possibly being able to check out certain big kitchen items. These are very good ideas, however, due to the size of our Library we are unable to implement any of these ideas at this time.

- c. At this time the committee feels we are doing what is expected of a Library and doing it well and does not feel anything else needs to be added to the report.

COMMENTS FROM THE PUBLIC: None

SURVEY OF RESIDENTS IN ATTENDANCE:

- a. No residents were in attendance.

ANNOUNCEMENTS: None

Bob Stahl moved/Karen Voitik seconded to adjourn the meeting at 6:37 p.m. The motion passed with all members present voting 'yes.'

Respectfully submitted,

Cindy Norman, Finance Clerk