

SHOREWOOD-TROY PUBLIC LIBRARY
LOCAL GOVERNMENT EFFICIENCY ACT DECENNIAL COMMITTEE MEETING
June 8, 2023
6:30 pm

The Decennial Committee Meeting was called to order at 6:30 p.m. on June 8, 2023, by Board President Tom Novinski.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Karen Voitik
2. Arthetta Reeder
3. Tracy Caswell
4. Tom Novinski
5. Bob Stahl
6. Jennie Mills
7. Helen Valantinas
8. Erin Gilmartin

STAFF PRESENT:

1. Cindy Norman – Finance Clerk

GUESTS: NONE

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES

This was the first meeting, so there were no minutes to approve.

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Bob Stahl moved/Arthetta Reeder seconded to approve the Adoption of Shorewood-Troy Public Library District Public Participation at Board of Trustee Meetings Rules for Public Comment (from the Board By-Laws) for use in Shorewood-Troy Library District Local Government Efficiency Act Decennial Committee. The motion passed with all members present voting 'yes.'
- b. The board discussed the Items Related to the Decennial Committee's work. It was identified by the Board that there were only a few items on the checklist that needed to be updated. Jennie will resend an email containing all the Acts and Laws. The policies are up on the webpage for the Board to review when they

can. RAILS (Reaching Across Illinois Library System) consulted on the paperwork after Ancel Glink (the attorney for RAILS and the Library's attorney of record) reviewed the laws to determine what was being requested. Ancel Glink provided a proposed format for the Committee's report was determined that the proposed structure for the Decennial Committee Report is the best one to use.

- c. Helen Valantinas moved/Karen Voitik seconded to approve the format for the Decennial Committee Report. The motion passed with all members present voting 'yes.'
- d. The board decided the next two meetings will be held at 6:30 p.m. on Thursday, **August 10, 2023**, and **Thursday, October 12, 2023**. Karen Voitik moved/Erin Gilmartin seconded to approve the meeting schedule. The motion passed with all members present voting 'yes.'

COMMENTS FROM THE PUBLIC: None

SURVEY OF RESIDENTS IN ATTENDANCE:

- a. No residents were in attendance; however, the Committee requested that Jennie ask Library staff for ideas regarding sections IV, VII, and X and bring them to the next meeting.

ANNOUNCEMENTS: None

Bob Stahl moved/Karen Voitik seconded to adjourn the meeting at 6:48 p.m. The motion passed with all members present voting 'yes.'

Respectfully submitted,

Cindy Norman, Finance Clerk