

**Decennial Committee Meeting
Wednesday, May 17, 2023; 7:00pm**

MINUTES

- I. Call to Order & Roll Call: 7:00pm
Roll Call: Present: Alice Creason, Warrette Coleman, Djimon Smith, MarcyJo Chachakis, Laura Van Cleve, Jennifer Butler
Absent: Kisha Houston, Tina Smith
- II. Resolution 23-02: A Resolution of the Richton Park Public Library District Forming a Committee on Local Government Efficiency
A motion was made by MarcyJo Chachakis, 2nd by Djimon Smith, to approved Resolution 23-02: A Resolution of the Richton Park Public Library District Forming a Committee on Local Government Efficiency.

Roll Call: Alice Creason, yes; Warrette Coleman, yes; Djimon Smith, yes; MarcyJo Chachakis, yes; Laura Van Cleve, yes; Jennifer Butler, yes; Kisha Houston, absent; Tina Smith, absent.
Motion approved.
- III. Schedule Meeting Dates
The committee decided to meet on alternating months before the board meeting, at 7:00pm, until the report is complete. July 19th and September 20th scheduled to start. Director Van Cleve will look for core programs or services offered by our library, awards and recognitions, and intergovernmental agreements we have in place.
- IV. Adjournment
A motion and 2nd was made to end the meeting at 7:13pm. On a voice vote, the motion was approved.

Respectfully submitted,

Laura Van Cleve
Library Director