

Decennial Committee Meeting Wednesday, July 19, 2023; 7:00pm

MINUTES

- I. Call to Order & Roll Call: 7:03pm
Roll Call: Present: Alice Creason, Djimon Smith, MarcyJo Chachakis, Laura Van Cleve, Jennifer Butler, Tina Smith.
Absent: Kisha Houston, Warrette Coleman.

- II. Minutes Review
A motion was made by MarcyJo Chachakis, 2nd by Djimon Smith, to approved the minutes of the May 17, 2023 Decennial Committee Meeting as written. On a voice vote, the motion was approved.

- III. Update on compiled Information
Committee discussed Core Programs or Services Offered by our Library, Awards and Recognitions, and Intergovernmental Agreements. Community Partnerships, Review of Laws, policies, rules and procedures, training materials, and other documents will be completed. We will discuss what we have done well and what inefficiencies we identified. Director Van Cleve will update budget numbers to reflect most recent year.

- IV. Adjournment
A motion was made by MarcyJo Chachakis, 2nd by Djimon Smith, to end the meeting at 7:26pm. On a voice vote, the motion was approved.

Respectfully submitted,

Laura Van Cleve
Library Director