**BOARD OF LIBRARY TRUSTEES**

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

**Monday, April 22, 2024, at 6:00 pm.**

**Dolton Public Library District**

**Josway Auditorium**

**Minutes**

1. **Call to Order**

Chairman Copeland called the 4th Decennial Committee Meeting to order at 6:15 pm. on Monday, April 22, 2024.

1. **Roll Call**.

Present: [Trustees] Sorrell, and Copeland.

Also Present Committee Members: Ms. Valeria Stubbs, Ms. Elizabeth Gonzalez, and Interim Library Director Lillie Byrd.

Late Arrival at 6:16 pm: [Trustees] Williams, Evans, Stewart, and Fields.

Absent: Trustee Jackson

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

No Comments

1. **Discussion, Finalization, and Approval of Decennial Efficiency Report. (Action Item)**
	1. **Report Deadline January 26, 2025, 18 months after 1st Committee Meeting, July 26, 2023.**

 Chairman Copeland stated the Decennial Report will be approved with corrections

 and will be signed by the Chairman and submitted to Attorney Miller for filing.

A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the Decennial Report with corrections.

Ayes: [Committee Members] Sorrell, Evans, Stewart, Fields, Williams, Copeland,

Stubbs, Gonzalez, and Byrd

Nays: 0

Motion Passed: 9:0

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

No Visitors

1. **Chairman’s Message**

Chairman Copeland was very thankful to all who took the time to participate in the Decennial Committee Meetings on Local Government Efficiency. She is pleased with the outcome and insight.

1. **Adjournment**

A motion to adjourn the meeting was made by Trustee Sorrell and seconded by Valeria Stubbs.

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

Nays: 0

Motion Passed: 9:0

The meeting adjourned at 6:39 pm.