



**Board of Library Trustees  
Decennial Committee**  
Rennack-McElroy Board Room, Main Library  
700 N. North Court, Palatine, IL  
June 20, 2023, 7:00 p.m.

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## **Minutes**

### **1. Call to order**

Committee Chair Brauer called the meeting to order at 7:00 p.m.

### **2. Roll call/Trustee requests to attend meeting via electronic means**

Upon roll call, Trustees Boland, Brauer, DeRosa, Jefferson, Puklin, Snyder and Westhoff were present. Also present were Executive Director Jeannie Dilger, Assistant Director for Public Services Melissa Gardner, and community member Meg Cipar. Community member Tracie Padal was absent.

### **3. Public comment**

None.

### **4. Review of Decennial Committee charge**

Committee Chair Trustee Brauer reviewed the charge of the committee which is to: form a committee to study local efficiencies and meet for the first time no later than June, 2023; meet at least three times; summarize its work and findings in a written report, which shall include recommendations for increased accountability and efficiency; and file the report with the county board by December 2024.

### **5. Discussion of timeline and upcoming meetings**

Committee Chair Brauer advised that the next meeting will be at the end of the strategic planning process which is expected to be in December 2023. The committee will likely have at least three meetings with other agencies in 2024, with an additional meeting to finalize the report.

**6. Adjournment**

Committee Chair Brauer adjourned the meeting at 7:03 p.m.

Approved on: 7-18-23

Maurice DePesa  
Trustee

Debbie Brauer  
Trustee

Prepared by: Debby Brauer