

**Franklin Park Public Library District**  
**Minutes - Decennial Committee – 2<sup>nd</sup> Meeting - February 13, 2024**

The Decennial Committee meeting was called to order by Board President Grieashamer at 7:00PM.

Board members present: Betsy Chaidez, Kay Frey, Frank Grieashamer, Tina Hagerstrom, Jeremy Mazur, Michael Vallone, Teresita Zaretsky.

Board members absent: None.

Staff members present: Vanessa Morrison, Executive Director; Marcin Wrobel, Assistant Director/Head of Public Services; Michelle Mitchell, Administrative Services Manager

Residents present: April Arellano and Linda Krieter

**Public Comment**

There was no public comment.

**Disposition of Minutes**

Frey and Mazur seconded that the minutes of the 1<sup>st</sup> Meeting of the Decennial Committee of January 9, 2024 be approved. Motion #1 carried. Voice vote: Aye – 7, Nay - 0, Absent – 0, Abstain – 0.

**New Business**

**Decennial Committee Report**

The committee discussed the draft Decennial Report and offered suggestions.

The board members and residents discussed the draft Report for Compliance with Decennial Committees on Local Government Efficiency Act. Subjects of discussion included core programs and services offered by our library; other core services/programs we could possibly provide; awards and recognition; Intergovernmental Agreements; community partnerships; reviews of laws, policies, rules and procedures, training materials, and other documents; what we have done well; what inefficiencies we identified and what our next steps are; what we can do better or more efficiently; studies on governmental efficiencies; and our committee's recommendations regarding increased accountability and efficiency.

**Adjournment**

Frey moved and Vallone seconded that the meeting be adjourned. Motion #2 carried. Voice vote: Aye– 7, Nay - 0, Absent – 0, Abstain – 0.

**Adjournment**

The Decennial Committee meeting adjourned at 7:40PM.