

Special Board Meeting – Decennial Committee
Monday, September 18, 2023 5:00 PM
MINUTES

1) Call to Order and Roll Call

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 5:00 PM on September 18, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Committee Members Present: Doniger, Dym, Hedstrom, Kapusta, Lempke, Mierisch, Silber, Silver, Sloan,
Talaganis

Trustees Absent: None

Staff Present: Melone, Tomzik

Visitors Present: None

2) Public Comment

No public comments.

3) Review Preliminary Draft of Report and Documentation

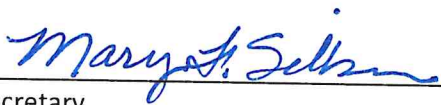
The Decennial Committee discussed what they thought the library did well, the areas where they thought the library was efficient, and where they thought there might be inefficiencies. They also spoke about initial recommendations to improve the library.

4) Schedule of Upcoming Decennial Committee Meetings

Special Board Meeting - Decennial Committee: Monday, January 22th, 2024 5:00PM

5) Adjournment

Trustee Sloan moved and Trustee Silver seconded that **THE MEETING BE ADJOURNED AT 5:56 PM.**
Voice vote carried.



Secretary