

AGENDA

SPECIAL COMMITTEE MEETING DECENNIAL COMMITTEE MEETING 2

February 6, 2024

6:00 P.M. 2nd Floor Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. ADJUSTMENTS TO THE AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF THE MINUTES

A. Minutes from June 6, 2023 Meeting (Document + Action)

Suggested Motion: I move to approve the minutes of the Decennial Committee meeting dated June 6, 2024 as presented.

6. DISCUSSION OF LOCAL EFFICIENCIES

A. Mandatory Duties

Study the Library's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois

- Ordinances & Resolutions
- IGAs
- Core Services & Programs
- Statutes

B. Written report to Lake County Board

Collect data, research, and analysis; summarize the work and findings with respect to increased accountability and efficiency as required in Section 25 of the Decennial Act

- Finalize and approve written report – Meeting 3

7. DATE FOR MEETING 3

8. SURVEY – (Document)

The committee must ask for input (from all residents who attended the meeting) on the matters discussed.

9. ADJOURNMENT