

Ela Area Public Library District _____ DECENNIAL COMMITTEE

AGENDA

SPECIAL COMMITTEE MEETING DECENNIAL COMMITTEE MEETING 3

December 5, 2023

6:00 P.M. Board Room

1. CALL TO ORDER

2. ROLL CALL

3. ADJUSTMENTS TO THE AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF THE MINUTES

A. Minutes from August 22, 2023 Meeting (Document + Action)

Suggested Motion: I move to approve the minutes of the Decennial Committee meeting dated August 22, 2023 as presented.

6. APPROVAL OF WRITTEN REPORT

A. Written report to Lake County Board (Document + Action)

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

Suggested Motion: I move to approve the report of the Decennial Committee as presented.

7. SURVEY

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

8. ADJOURNMENT