**Ela Area Public Library District\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Decennial Commitee**

**AGENDA**

**Special Committee Meeting Decennial Committee**

**June 6, 2023**

**6:00 P.M. Board Room**

1. **CALL TO ORDER**
2. **ROLL CALL**

Each committee is to consist of the following members:

1. All Trustees
2. At least 2 residents of the library district who are appointed by the Library Board President
3. The Executive Director

The Board President serves as chair of the committee

1. **ADJUSTMENTS TO THE AGENDA**
2. **PUBLIC COMMENT**
3. **DISCUSSION OF LOCAL EFFICIENCIES**
4. 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

* Jurisdiction – library boundaries – meeting 1
* Bylaws – meeting 1
* Policies – meeting 1
* Ordinances & Resolutions – meeting 2
* Statutes – meeting 2
* Shared services & IGAs – meeting 2
* Finalize and approve written report – meeting 3

1. 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

1. **DATES FOR MEETINGS 2 AND 3**

Written report is due to Lake County Board no later than 12/6/2024

1. **SURVEY**

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

1. **ADJOURNMENT**