

Ela Area Public Library District \_\_\_\_\_ DECENNIAL COMMITTEE

MINUTES  
SPECIAL COMMITTEE MEETING DECENNIAL COMMITTEE  
June 6, 2023  
6:00 P.M. Board Room

**1. CALL TO ORDER**

Meeting was called to order at 6pm.

**2. ROLL CALL**

Committee members present: C. Steker, C. McCauley, E. Corzine, K. Caudill, T. Suykerbuyk, L. Rosenthal, L. McMahan, S. Malohn, T. Latter, J. Stamoolis, J. Stanonik  
Committee members attending remotely: M. Silcroft  
Committee members absent: A. Timm  
Audience members: S. Harrod

**3. ADJUSTMENTS TO THE AGENDA**

None

**4. PUBLIC COMMENT**

S. Harrod asked about format of the Bylaws, to be addressed during Bylaws discussion.

**5. 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

- Jurisdiction – library boundaries – meeting 1  
Discussed Library District, encompassing Lake Zurich, Kildeer, Hawthorn Woods, and portions of North Barrington and Long Grove. Discussed Community Survey results from 2022.
- Bylaws – meeting 1  
Reviewed Bylaws
- Policies – meeting 1  
Reviewed policies that demonstrate governmental sharing and efficiencies: Circulation, Conference Room, Digital Media Labs, Displays & Exhibits, ILL, Makerspace, Outdoor Digital Sign, and Public Meeting Rooms.

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

Date for Meeting 2 will be August 22, 2023.

Date for Meeting 3 will be December 5, 2023.

**7. SURVEY**

- A. The committee must ask for input (from all residents who attended the meeting) on the matters discussed. S. Harrod reported that he had no additional questions or feedback.
- B. Committee members were surveyed to identify key take-aways, points requiring clarification, and potential untapped efficiencies. Feedback was collected and will be used for Meeting 2.

8. **ADJOURNMENT**

Corzine moved to adjourn the meeting, seconded by Stanonik.  
Meeting adjourned at 7:16pm.