

## Sugar Grove Public Library District (SGPLD)

### Library Board of Trustees

Decennial Committee Agenda: Wednesday, May 24, 2023 6:15pm

#### Agenda

1. **Call to Order**

President Ryan Ivemeyer called the meeting to order 6:22pm

2. **Roll Call – All Committee Members**

Present: Dan Howard, Ryan Ivemeyer, Pat Graceffa, Michelle Damadeo, Allison Short, Genna Mickey, Library Director

3. **Pledge of Allegiance**

4. **Public Comment -**

*None*

5. **New Business**

- i. The Chair (Board President) identified a community member to serve on the Decennial Committee – Dan Howard has been nominated to serve by Ryan Ivemeyer
- ii. Committee moves to direct Library Staff to gather information on efficiencies. – ***Michelle Damadeo motioned to direct library staff to gather information on efficiencies. Glenda Peck seconded. All in favor, motion carried.***
- iii. The Committee set the date for the next meeting with the agenda to discuss and review the information on efficiencies.
  1. Meeting set for August 22, 2024 6:00pm
- iv. The Committee set the deadline for the written report to be filed by Oct. 1, 2024.
- v. The Committee dissolve at the time of the filing of the written report and a new Decennial Committee will be established in May 2033 to review the efficiencies of the Library District.
  1. The Committee moves to set the dates for the Committee as follows: next Committee meeting August 22, 2024 at 6pm; the Report to be filed by Oct. 1, 2024, and the Committee to dissolve and a new Committee to be created in May 2033. – ***Glenda Peck motioned to the dates for Committee Meetings as reported above. Allison Short seconded. All in favor, motion carried.***

6. **Adjournment**

Allison Short made a motion to adjourn. Michelle Damadeo seconded all in favor. Meeting Adjourned at 6:36pm.

#### SUGAR GROVE PUBLIC LIBRARY DISTRICT PUBLIC COMMENT POLICY Adopted 3/10/11

The purpose of this policy is to ensure that interested parties representing various points of view are allowed time to present their views while permitting the Board to conduct their meeting in an efficient and effective manner. The Board will include an agenda item for public comment at each of its regular meetings. Persons wishing to make a public comment must be in attendance at the meeting and shall:

- Speak only when recognized by the President of the Board or person conducting the meeting.
- Rise and state their name
- Limit their public comment time to three (3) minutes
- Make public comment that related to Library business only.