



# CRETE PUBLIC LIBRARY DISTRICT

*Connect • Explore • Enjoy*

1177 N. Main St. | Crete, IL 60417 | 708.672.8017

## **BOARD OF TRUSTEES SPECIAL DECENNIAL COMMITTEE MEETING**

**June 6<sup>th</sup>, 2022 – 6:30 P.M.**

### **MEETING AGENDA**

**1. CALL TO ORDER**

**2. INTRODUCTION OF GUESTS**

**3. HEARING OF DELEGATIONS**

**4. NEW BUSINESS**

- a. Decennial Committee required committee composition and introduction of participants
- b. Required duties of the Decennial Committee
- c. Future Decennial Committee meetings

**5. CLOSED SESSION**

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel (5 ILCS 120/2c1).

**6. ADJOURNMENT**

To June 21<sup>st</sup> at 6:30 P.M. for regularly scheduled meeting



# CRETE PUBLIC LIBRARY DISTRICT

1177 N. Main St. | Crete, IL 60417 | 708.672.8017

CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING OF THE DECENNIAL COMMITTEE  
JUNE 6, 2023

- I. Call to Order: Closed session called to order at 6:30 p.m. by President Van Zyl. Those in attendance: Trustees Bohner, Brennan, McKethen, Monks, Oliver & Williams. Also in attendance: David Sieffert, Library Director, Tiffany Amschl, Assistant Director, Chris LeVault, community member, and Beckie Hrdlicka, community member.
- II. Introduction of Guests: Participants all introduced themselves.
- III. Discussion: Director Sieffert presented the requirements of the Decennial Committee, which include: The Library must form a committee to study the local efficiencies within Crete and Crete Township as it related to the Library and other taxing districts. The formed committee must meet three times over the course of 18-months, including its first meeting by June 10<sup>th</sup>, 2023. At the conclusion of the three meetings the committee must draft a report with recommendations (if any) on efficiencies and increased accountability and then file that report with Will County.

Sieffert presented an update on the ongoing community survey project in which the Township, the Village, and the Park District are currently participating. Sieffert suggested that this survey, which concludes in June 2023, will help to identify some of the items required by the committee.

Participants at the meeting asked a variety of questions and discussed when the next possible meeting might take place. Ultimately it was decided that the next feasible date for the second meeting would be prior to the regularly scheduled November Board meeting.

- IV. Motion to adjourn special meeting at 7:50 p.m. by Oliver, second by Williams. Motion passed.

Respectfully Submitted,  
Suzanne Oliver, Secretary