

WHITE OAK LIBRARY DISTRICT
May 23, 2023
DECENNIAL COMMITTEE MEETING @ 6:30 PM
ROMEOVILLE BRANCH

CALL TO ORDER

The second Decennial Committee Meeting was called to order by Committee Chair Deanna Amann at 6:30pm.

The Committee members include (7) White Oak Library Board members - Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider; (2) staff members – Scott Pointon and Patti Sacco; and (2) members of the public – Adam Woodworth and Victor Zack.

MINUTES

The committee members reviewed the minutes.

Gayle Crompton moved to approve the April 25, 2023 Decennial Committee Meeting Minutes. Nancy Hackett seconded the motion. All voted aye. Motion carried.

DISCUSSION OF EXISTING INTER-GOVERNMENTAL AGREEMENTS

The Committee discussed the current inter-governmental agreements which included the Pinnacle Library Cooperative, Student Success Card Initiative, Valley View School District, TIF Districts, and Local Government Cooperation.

DISCUSSION OF OPPORTUNITIES FOR INCREASED INTER-GOVERNMENTAL EFFICIENCIES

The Committee discussed opportunities for increased inter-governmental efficiencies. Deanna Amann suggested exploring cooperative possibilities with local townships, Senior Services of Will County, and partnering with places to do “Free Little Libraries”.

DISCUSSION OF OPPORTUNITIES FOR INCREASED ACCOUNTABILITY

Opportunities for increased accountabilities were discussed. Scott Pointon mentioned that the Library District has hired a new auditor this year. He also said that the District goes above and beyond by posting the total compensation of all staff, not just those that are over \$70,000 which is all that the law requires. The Library District lists all required information in the newspaper.

PUBLIC COMMENTS – none.

Adjournment

Gayle Crompton moved to adjourn the May 23, 2023 Decennial Meeting at 6:59pm. Nancy Hackett seconded the motion. All voted Aye. Motion carried.

Public notice of this meeting was posted in accordance with the Illinois Open Meetings Act