WHITE OAK LIBRARY DISTRICT

JUNE 27, 2023

DECENNIAL COMMITTEE MEETING @ 6:30 PM ROMEOVILLE BRANCH

CALL TO ORDER

The third 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.

Adam Woodworth moved to approve the May 23, 2023 Decennial Committee Meeting Minutes. Gayle Crompton seconded the motion. All voted aye. Motion carried.

DISCUSSION OF DRAFT REPORT TO WILL COUNTY

The Committee reviewed the proposed Report for Compliance with Decennial Committees on Local Government Efficiency Act.

Adam Woodworth moved to approve the final Report to Will County. Victor Zack seconded the motion. All voted aye. Motion carried.

PUBLIC COMMENTS – none.

COMMITTEE MEMBERS COMMENTS

Committee Chair, Deanna Amann, expressed her sincere thanks to Committee members Adam Woodworth and Victor Zack for giving their time and effort to this Decennial Committee.

Adjournment

Gayle Crompton moved to adjourn the June 27, 2023 Decennial Meeting at 6:45pm. Kelly Schneider seconded the motion. All voted Aye. Motion carried.