Decennial Committee Meeting Minutes of the RIVERDALE PUBLIC LIBRARY DISTRICT

September 11, 2023

1. CALL TO ORDER

The Decennial Committee of the Riverdale Public Library District was called to order by President Williams at 5:30PM on Monday, September 11, 2023 at the Riverdale Public Library.

The roll was called as follow:

Present: Trustee Battle, Trustee Bourné, Trustee Brown, Trustee Gay, Trustee Williams. Trustee Dixon arrived at 5:32PM and Trustee Sims arrived at 5:35PM.

Also present: Director Holt, Rebecca Bourné, Ehron Bourné, and Attorney Touhy

2. PUBLIC COMMENT

There were no public comments.

3. DISCUSSION ON THE ACTIONS OF THE DECENNIAL COMMITTEE

The committee reviewed the Ancel Glink Decennial Committee example to determine the necessary documents and statistics required. Trustee Bourné suggested reviewing the Illinois Library Public District Act and comparing the Riverdale Library processes to the act. The committee also resolved to collect and analyze the Library bylaws, policies, documents, and history to confirm and ensure compliance and up-to-date information for the committee report.

4. SET DATE OF NEXT MEETING

The next meeting of the Decennial Committee was set for November 13, 2023 at 5:30PM.

5. SURVEY RESIDENTS IN ATTENDANCE

No input was received.

6. ADJOURN

President Williams adjourned the meeting by consensus at 5:59PM.

SIGNED DATE 10 2 2 023