

**Decennial Committee Meeting Minutes
of the
RIVERDALE PUBLIC LIBRARY DISTRICT**

May 13, 2024

1. CALL TO ORDER

The Decennial Committee Meeting of the Riverdale Public Library District was called to order by President Williams at 5:32PM on Monday, May 13, 2024 at the Riverdale Public Library.

The roll was called as follows:

Present: Trustee Bourné, Trustee Brown, Trustee Gay, Trustee Williams.

Absent: Trustee Dixon, Trustee Sims

Also present: Interim Director Kathy Parker, Assistant Director Rebecca Bourné, Circ Supervisor Ehron Bourné, Attorney Maryclare Touhy,

2. PUBLIC COMMENT

None

3. DISCUSSION ON THE ACTIONS OF THE DECENNIAL COMMITTEE

Interim Director Kathy Parker shared a completed decennial committee report for reference. The Committee agreed to utilize it as a template and offered suggestions and recommendations for the library's report. President Williams volunteered to assist in the creation of the report. Staff members were tasked with finalizing the report for review and approval at the following committee meeting.

4. SET DATE OF NEXT MEETING

The next meeting of the Decennial Committee was set for Monday, June 10, 2024 at 5:30PM.

5. SURVEY RESIDENTS IN ATTENDANCE

No input was received.

6. ADJOURN

President Williams adjourned the meeting by consensus at 5:54PM.

SIGNED Shana Battle DATE 6-10-2024
Shana Battle, Secretary