

DECENNIAL COMMITTEE MEETING MINUTES

A Decennial Committee Meeting of the La Grange Park Public Library District was held on March 20, 2023 at 6:30pm, at the La Grange Park Village Hall, 447 N. Catherine Ave, La Grange Park, IL 60526.

- 1. President Gies called meeting to order at 6:35pm.
- 2. Roll call Present: Trustees Gies, Whitman, Demes-O'Brien, Hightower, Donaldson. Also present were Interim Director Oppenheim and Meeting Stenographer Harwood. Absent: Trustees Snow and Swainson.
- 3. Pledge of allegiance
- 4. Introduction of visitor(s): Residents Irene Quan.
- 5. Staff Reports: Interim Director Oppenheim explained the final report has been completed.
- 6. Public Comment- Ms. Quan looked over the report and asked what happens to the report. Oppenheim explained that we submit it to the County and they file it.
- 7. New Business-

a. Decennial Committee discussed of the final report as presented.

b. Whitman motioned, Donaldson seconded to approve the final report of the Decennial Committee. Motion passed with 6 Ayes, 0 Nays, 2 Absent, Trustees Whitman, Donaldson, Hightower, Demes-O'Brien, Gies, and Resident Quan.

- 8. Executive Session: None
- 9. Adjournment Whitman motioned to adjourn the meeting, seconded by Donaldson. All in favor, the motion passes. The meeting was adjourned at 6:53pm.