

**Acorn Public Library District
Oak Forest, Illinois
Decennial Committee Meeting Minutes
Wednesday, June 14, 2023
Library Conference Room**

1. The meeting was called to order at 7:00 p.m.

Those present were, James J. Richmond, President, Mary Walter, Secretary, Kimberly Lavin, Jackie Muscarella, Trustees. Also present was Dorothy Koll, Director, Sheila Raja, Mary Kay Storm, Sue Maynard, and Cindy Brenner committee members.

2. Roll Call

3. Discussion of Public Act 102-1088 and the responsibilities of the committee

- a The committee reviewed the responsibilities outlined in Public Act 102-1088. They unanimously decided that Dorothy would create a list of all of the community partnerships and Intergovernmental Agreements that the library participates in. The committee decided that they would next meet on Wednesday, August 9, 2023.

4. Questions from the audience – None

5. Adjournment

Mary Walter made a motion, seconded by Sheila Raja to adjourn the meeting.

Voice Vote:

Ayes: James J. Richmond, Kim Lavin, Jackie Muscarella, Mary Walter, Sheila Raja, Mary Kay Storm, Sue Maynard, and Cindy Brenner.

Nays: None

Motion carried

Meeting adjourned at 7:18 p.m.

Mary Walter, Secretary

Dated: _____, 2023