

**Acorn Public Library District  
Oak Forest, Illinois  
Decennial Committee Meeting Minutes  
Wednesday, August 9, 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, Brad Duff-Hudkins, Treasurer, Barb Rhodes, Charles Howell, 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. Approval of June 14, 2023 Decennial Committee Meeting Minutes

Mary Walter made a motion and Jackie Muscarella seconded to approve the June 14, 2023 Decennial committee minute.

4. 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 discussed and added to a complete list of the community partnerships and Intergovernmental Agreements that the library participates in. The committee decided that they would next meet on Wednesday, October 11, 2023.

5. Questions from the audience – None

6. Adjournment

Mary Walter made a motion, seconded by Sue Maynard to adjourn the meeting.

Voice Vote:

Ayes: James J. Richmond, Brad Duff-Hudkins, Barb Rhodes, Charles Howell, Jackie Muscarella, Mary Walter, Sheila Raja, Mary Kay Storm, Sue Maynard, Dorothy Koll and Cindy Brenner.

Nays: None

Motion carried

Meeting adjourned at 7:38 p.m.

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Mary Walter, Secretary

Dated: \_\_\_\_\_, 2023

