

**Acorn Public Library District
Oak Forest, Illinois
Decennial Committee Meeting Minutes
Wednesday, October 11, 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, Charles Howell, Jackie Muscarella, Kim Lavin, Trustees. Also present was Dorothy Koll, Director, Mary Kay Storm, Sue Maynard, and Cindy Brenner committee members.

2. Roll Call

3. Approval of August 9, 2023 Decennial Committee Meeting Minutes

Charles Howell made a motion and Mary Walter seconded to approve the August 9, 2023 Decennial committee minutes.

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 the Wendall Cox report on local government efficiency. The committee decided that Dorothy would prepare the final report and would send it by email to the committee for review.

5. Questions from the audience – None

6. Adjournment

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

Voice Vote:

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

Nays: None

Motion carried

Meeting adjourned at 7:28 p.m.

Mary Walter, Secretary

Dated: _____, 2023

