

Wood Dale Public Library District
Decennial Committee Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
May 15, 2023
7:00 p.m.

1. Call to Order

President Dunn called the Decennial Committee Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on May 15, 2023, at 7:00 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

2. Roll Call

Present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba, Repta, Sykes, Renkosiak

Absent:

Others Present: Klos

3. Public Comment: No Public Comment

4. New Business

a. **Discussion of Decennial Committee Creation & Implementation.**

Director Renkosiak led a conversation regarding the intent behind the Decennial committee. An example report created by the Ansel-Glink law firm was reviewed and will be the recommended template for creating the report. Director Renkosiak will schedule a second committee meeting as soon as possible and will present a draft report at that meeting.

5. Adjournment

A motion to adjourn the May 15, 2023, Decennial Committee Meeting of the Board of Library Trustees meeting at 7:17 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba, Repta, Sykes, Renkosiak
Motion passed.