

Wood Dale Public Library District  
Decennial Committee Meeting Minutes  
Board of Library Trustees the Wood Dale Public Library District  
April 15, 2024  
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 April 15, 2024, 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, Matuszewski, Sparacio, Szabo, Zaremba, Sykes, Renkosiak, Repta

Absent: Krebasch, Norris

Others Present: Klos

**3. Public Comment:** No Public Comment.

**4. Approval of March 18, 2024, Decennial Committee Minutes**

A motion to approve the March 18, 2024, Decennial Committee Minutes was made by Trustee Matuszewski and seconded by Trustee Szabo. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Szabo, Zaremba, Repta, Sykes, Renkosiak; Absent: Krebasch, Norris. Motion passed.

**5. Discussion of Draft Decennial Committee Recommendations**

Director Renkosiak asked for comments regarding the Decennial Report that was distributed at the last committee meeting. The committee members thought the report was comprehensive, well-written, and a good reflection of everything that the library does. The committee's recommendations for improving library efficiencies included continued investigation and monitoring of the benefits of switching to a consortium for health insurance. Another recommendation was to further leverage the power of purchasing consortiums by reviewing new vendor contracts with existing consortiums memberships and exploring new consortiums that the library can join. The final recommendations were to investigate more partnership opportunities and develop a new strategic plan. Director Renkosiak noted that this is the final meeting of this committee. At the Board's next regular meeting, the final version of the report will be approved, as will the April committee meeting minutes.

**6. Adjournment**

A motion to adjourn the April 15, 2024, Decennial Committee Meeting of the Board of Library Trustees meeting at 7:14 p.m. was made by Trustee Zaremba and seconded by

Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Szabo, Zaremba, Repta, Sykes, Renkosiak; Absent: Krebasch, Norris. Motion passed.