

Wood Dale Public Library District  
Decennial Committee Meeting Minutes  
Board of Library Trustees the Wood Dale Public Library District  
March 18, 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 March 18, 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, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba, Sykes, Renkosiak  
Absent: Repta  
Others Present: Klos

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

**4. Approval of May 15, 2023 Decennial Committee Minutes**

A motion to approve the May 15, 2023, Decennial Committee Minutes was made by Trustee Matuszewski and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba, Sykes, Renkosiak; Absent: Repta  
Motion passed.

**5. Discussion of Draft Decennial Committee Report & Next Steps**

Director Renkosiak presented the draft Decennial Committee Report, highlighting the intergovernmental agreements and community partners. Director asked the committee to focus on pages related to section IX – XI on efficiencies and to offer a recommendation regarding increased accountability and efficiency for the next meeting. Director Renkosiak would like to submit the report by June 2024. The next meeting of the committee to finalize the report will be April 15 at 7:15 p.m.

**6. Adjournment**

A motion to adjourn the March 18, 2024, Decennial Committee Meeting of the Board of Library Trustees meeting at 7:09 p.m. was made by Trustee Matuszewski and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba, Sykes, Renkosiak; Absent: Repta.  
Motion passed.