

FRANKFORT PUBLIC LIBRARY DISTRICT

DECENNIAL COMMITTEE MEETING

FRANKFORT PUBLIC LIBRARY

May 25, 2023

Meeting Scheduled as Action Item in Regular Board Meeting

I. Call to Order

The meeting was called to order at 9:00pm as an item within the May Board Meeting.

II. Roll Call

Present: Trustee Look, Trustee Wagner, Trustee Knutson, Trustee Drisko, Trustee Karabis, Director Kowalcze, Brooks Stenoish, Jaclyn Freitag

Absent: Trustee Schneider, Katherine Veach, Lauren McDonald, Julie Terlep

III. Old Business

None

IV. New Business

A. Identify Committee Goals

1. The Committee confirmed their goal as drafting and approving a report to be filed with the County, which meets all legal requirements as outlined in the Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 et seq. The Committee has been furnished with an example outline of the report, as prepared by the law firm Ancel Glink for RAILS.

B. Set Committee Timeline

1. The Committee confirmed that there is a legal time limit of 18 months, during which the Committee must meet at least 3 times. Director Kowalcze proposed having the next Committee meeting as part of the February 2024 Board Meeting, as that month typically has fewer action items.

C. Next Steps

1. The Committee determined that Director Kowalcze should work with staff to compile the necessary data for the report. This data will be reviewed by the Committee at the next Committee Meeting.

V. Survey of Residents

Director Kowalcze asked the Community Members in attendance their opinion on the Committee Meeting. Brooks Stenoish, Jaclyn Freitag, and District Resident Tracey Bohl stated that they felt it was a successful and efficient meeting.

VI. Public Comment

None

VII. Adjournment

Committee Meeting adjourned at 9:02PM, returning to the Regular Board Meeting Agenda already in session.

Recorded By:
Amanda Kowalcze
Library Director