

**Crab Orchard Public Library  
Decennial Committee Meeting  
July 18, 2023**

**Call to Order:** President Bonnie Kucharski called the Decennial Committee Meeting to order at 6:01 p.m. Trustees present were Kucharski, Susan Rolf, Anita Biver, Jennifer Galloway, Maria Brown and Fran Wachter. Library Director, Erin Steinsultz, was present, as well as Decennial Committee member Greg Blumenstock. Committee member Sonja Cully was absent. Board member Amanda Barker was absent.

**Public Comment:** There was no public comment.

**Disposition of Minutes from Previous Meeting:** This was the first meeting of the Decennial Committee; no previous minutes.

**Communications:** No communications were received.

**Unfinished Business:** No unfinished business.

**New Business:**

- a. 50 ILCS 70/ Decennial Committees on Local Government Efficiency Act

Committee chairperson Anita Biver presented the board and committee member with sample Decennial Committee reports, as well as reviewed a section of a memo from the law firm of Ancel Glink pertaining to report preparation.

Biver also discussed progress that has been made toward this report including the appointment of committee members.

Board members were given copies of documents pertaining to the Decennial Committee report. Committee members were given copies of the library's policy manual, Serving Our Public 4.0: Standard of Illinois Public Libraries, and associated documents.

Board members and committee members will review the library's policy manual before the August 2023 meeting.

**Closed Session:** There was no closed session.

**Adjournment:** The committee adjourned at 6:23 p.m.