

DECENNIAL COMMITTEE MEETING ON LOCAL GOVERNMENT EFFICIENCY
OF THE GREEN HILLS PUBLIC LIBRARY DISTRICT

May 15, 2023

CALL TO ORDER AND ROLL CALL

President Pro Tempore Stratakos called the meeting to order at 6:00 p.m. Present were, I. Chafee, S. Culen, K. Groark, T. Hanes, and S. Stratakos. A. Mohammad arrived at 6:13 p.m. N. Angelos was absent.

Also present from staff were Jane Jenkins, Library Director; Sara Horn, Deputy Director, and Roberta Richter, Head of Business Services.

ACKNOWLEDGEMENT OF VISITORS

Residents Dennis Meyer and Teri Wilson were present.

PUBLIC COMMENT

None

NEW BUSINESS:

ACTION ITEMS:

D23-05-01 Stratakos moved, and Chafee seconded to appoint Teri Wilson as Resident Committee Member. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

D23-05-02 Stratakos moved, and Chafee seconded to appoint Dennis Meyer as Resident Committee Member. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

DISCUSSION

Stratakos announced the following from the agenda:

- I. Committee Composition: All Trustees, at least 2 residents of the Library District who are appointed by the Library Board President, the Library Director, and any other officer of the Library District. The Board President serves as the Chair of the Committee.
- II. Committee Duties: Study the Library's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois. The Committee will develop a written report summarizing the Committee's work, findings, and recommendations with respect to increased accountability and efficiency.
- III. Projected Timeline: The Committee will meet at least three times between now and 18 months from the first meeting.
 - a. First Meeting: Discussion of information to be compiled and reviewed by Committee members.
 - b. Second Meeting: Discussion of findings and development of draft report.
 - c. Third Meeting: Finalize and approve report.

IV. Written report must be submitted to the Cook County Board no later than 11/15/2024.

V. Survey of Resident in Attendance.

Stratakos thanked Wilson and Meyer for volunteering to serve on the committee.

Director Jenkins stated that this committee will be formed every ten years. After the meeting, Jenkins will divide duties amongst the committee members. Jenkins read over the list of topics required to be covered. Committee members are tasked with reviewing the topics and assessing if the Library is deficient in any of its policies.

Jenkins notes that Meyer is a long-time patron and former employee of the Library and might have suggestions on the current policies.

Jenkins will be sending information to the committee, and she will set a date for a meeting after the summer season. It was stated that the general policies have recently been reviewed and sent to the Library attorney.

ADJOURNMENT

There being no further business before the Board, President Pro Tempore Stratakos adjourned the meeting at 6:18 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary