CHATHAM AREA PUBLIC LIBRARY DISTRICT

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING MINUTES Tuesday, June 6th, 2023 6:00 PM

I. Board Meeting Called to Order – C. Westerlund called the meeting to order at 6:02 p.m. Members present: V. Ross, J. Vaughn, D. Roberts, L. Ross, T. Cole, A. Byers and C. Westerlund.

Absent: J. Moore and M. Roubitchek

II. Recognition of Visitors / Public Comments

There were no members of the public present.

III. Unfinished Business

A. Other – There was no other unfinished business to address.

IV. New Business

A. Purpose of the Decennial Committee on Local Government Efficiency

C. Westerlund explained the purpose of the committee and how the committee was going to progress during this process.

B. Draft Library Report for Compliance with Decennial Committees on Local Government Efficiency Act

The Committee review the draft copy of the report, and discussed potential efficiencies that the Library could consider. C. Westerlund explained that all ideas should be prepared prior to the second meeting.

C. Meeting Timeline

The committee agreed to meet on August 21st and September 18th, at 6:30 p.m.

D. Other – There was no other business to discuss.

V. Announcements

A. Other- There were no other announcements.

VI. Adjournment

Motion to adjourn was made by J. Vaughn and seconded by V. Ross. The meeting ended at 6:33 p.m.