CHATHAM AREA PUBLIC LIBRARY DISTRICT

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING MINUTES Monday, September 18th, 2023 6:45 PM

I. Board Meeting Called to Order

Board President M. Roubitchek called the meeting to order at 6:45 p.m. Members present: V. Ross, J. Moore, C. Westerlund, D. Roberts, J. Vaughn, R. Whelpley, L. Ross, T. Cole and Director Byers.

II. Recognition of Visitors / Public Comments

No visitors or members of the public were present.

III. Approval of the Minutes – August 21st, 2023

A motion to approve the meeting minutes from the August 21, 2023 meeting was made by V. Ross and seconded by J. Vaughn. The motion was approved.

IV. Unfinished Business

A. Other

There was no other unfinished business to discuss.

V. New Business

A. Library Report for Compliance with Decennial Committees on Local Government Efficiency Act / APPROVAL

A motion to approve the Library Report for Compliance with Decennial Committees on Local Government Efficiency Act was made by J. Vaughn and seconded by C. Westerlund. A roll call vote was taken and the motion was approved.

B. Other

There was no other unfinished business to discuss.

VI. Public Comment Regarding Decennial Committee on Local Government Efficiency

There was no public comment on issues or questions asked regarding the Decennial Committee on Local Government Efficiency.

VII. Announcements

A. Other

There were no other announcements.

VIII. Adjournment

A motion to adjourn the meeting was made by D. Roberts and seconded by J. Moore. The motion was approved.