



St. Charles Public Library
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scpld.org

**MINUTES
DECENNIAL COMMITTEE MEETING
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
MAY 10, 2023**

A Decennial Committee Meeting of the Board of Trustees of the St. Charles Public Library District was held on Wednesday, May 10, 2023 at 6:30 pm at the Library. Present: President Robert T. Gephart, Vice President/Secretary Karen L. Kaluzsa, Trustees Michael J. Hill, Claudia Frost and Mary Kruse, Director Katherine G. Buckson, Administrative Assistant Virginia Tsipas, and resident committee members: Sue Pfothenauer and Becky Blaine. Absent: Treasurer Cynthia N. Steimle and Trustee Shane Hampton.

I. CALL TO ORDER

Trustee Gephart called the meeting to order at 6:31 pm. Trustee Gephart confirmed there was a quorum present through a roll call.

II. WELCOME OF GUESTS

Trustee Gephart welcomed guests.

III. INTRODUCTION OF RESIDENT COMMITTEE MEMBERS

Ms. Buckson introduced resident committee members Sue Pfothenauer and Becky Blaine, who are both active Library users. Ms. Pfothenauer is a former staff member and a current volunteer.

IV. DISCUSSION OF DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

Governor Pritzker signed the Decennial Committee on Local Government Efficiency Act for all Illinois local governments that impose a tax. The committee is required to take action by June 10, 2023 and meet no less than three times in the next 18 months after the formation of the committee. The committee will prepare a written report of recommendations for increased efficiency to be filed with the Kane and DuPage County Clerks. This report is required to be filed every ten years.

Committee members consist of elected Library Board Trustees, Library Director and two voluntary residents. If additional residents would like to serve, Board President Gephart may appoint new members. The Decennial Committee Meetings are subject to the Open Meetings Act.

Recommendations and a report template have been provided for the committee by Ancel Glink. Meeting one is an organizational meeting to identify committee members, set dates of upcoming

meetings, identify areas of study and assign initial tasks. All committee members will provide discussion and feedback.

Meeting two will be held to receive feedback and begin initial draft of report. Meeting three will approve the final report and file it with Kane and DuPage Counties. The report will be posted publicly.

Ms. Buckson will compile documentation pertaining to Library policies and procedures, IGAs with local governmental entities and compliance with Illinois law. She will prepare a narrative report, provide a breakdown of tax monies spent, and services provided by the Library to ensure there is no overlap of these services by other governmental entities. There will be discussions by the committee and feedback provided for the report.

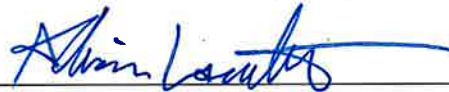
Ms. Buckson will email the committee with possible meeting dates for August and October.

V. COMMUNICATIONS AND CITIZEN'S COMMENTS

None.

VI. ADJOURNMENT

Motion by Trustee Kaluzsa, second by Trustee Frost, to adjourn at 6:51 pm. Carried unanimously.



Allison Lanthrum
Secretary Pro Tem, Board of Trustees