

Special Board Meeting – Decennial Committee
Monday, February 26, 2024 5:00 PM
MINUTES

1) Call to Order and Roll Call

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 5:00 PM on February 26, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712. President Doniger appointed Trustee Talaganis as Secretary Pro Tem.

Committee Members Present: Doniger, Dym, Hedstrom, Kapusta, Lempke, Mierisch, Silver, Sloan, Talaganis
Trustees Absent: Silber
Staff Present: Horvath, Mitchell-Mace, Paddock, Sehgal, Tomzik
Visitors Present: None

2) Public Comment

No public comments.

3) Review Final Draft of Report and Documentation

Director Lempke gave an overview of the work that went into examining the efficiency of the Library. Ira Dym said that he appreciated that his comments were heard by the committee and the work that was done to put them into action. Jen Mierisch said that they appreciated how comprehensive the report was. Trustee Talaganis thanked Director Lempke for how much time was invested into making the report. President Doniger thanked the committee for all their help. The committee approved submitting the final draft of the report as presented.

4) Adjournment

Trustee Sloan moved and Trustee Silver seconded that **THE MEETING BE ADJOURNED AT 5:12 PM.**
Voice vote carried.


Secretary