



# Homewood Public Library District

17917 Dixie Highway, Homewood, IL 60430

708.798.0121 [homewoodlibrary.org](http://homewoodlibrary.org)

## **DECENNIAL COMMITTEE MEETING AGENDA - JUNE 8, 2022 5 PM – LIBRARY MEETING ROOM – 1<sup>ST</sup> FLOOR**

### **I. Call to Order**

**Introduction of Committee Members**

### **II. Roll Call**

### **III. Public Comment**

### **IV. Discussion of Committee requirements and goals**

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.

1. First Meeting: Discussion of information to be compiled and reviewed by Committee members.

2. Second Meeting: Discussion of findings and development of draft report.

3. Third Meeting: Finalize and approve report.

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

**V. Review data presented and discuss additional data to be gathered**

1. Discuss additional documents and/or information needed
2. Agree on assignments and deadlines

**VI. Survey of Public Attendees/residents for input on matters discussed**

**VII. Agree on next meeting date(s)**

**VII. Adjournment**