

**ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
2023 DECENNIAL COMMITTEE
MEETING #1
2600 HARNISH DRIVE
APRIL 26, 2023**

The Decennial Committee of the Algonquin Area Public Library District met on Wednesday, April 26, 2023 at 6:35 p.m. The meeting was held in person at the 2600 Harnish Drive Main Library location. All packet documents were made available on or before the day of the meeting and an agenda was posted online and in both libraries forty-eight hours prior to the meeting.

Board President Schaaf called the first meeting of Decennial Committee to order at 6:35 p.m. Committee members answering roll call were Board President Schaaf, Board Vice President Taylor, Board Secretary Sharkey, Trustee Iwinski, Trustee Johnson, Board Treasurer Pelke, Trustee Medrano-Sanchez, Trustee elect Fred Becker, and community member Amy Hoff.

Staff in attendance included Executive Director Murray, Assistant Director Dolin, Department Managers Husak, Maiero, Chiappone (arrived at 6:52pm), Parmele (arrived at 6:50pm), and McCallum (arrived at 7pm).

AUDIENCE TO VISITORS

There were no visitors.

REVIEW OF THE COMMITTEE CHARGES

Executive Director Murray had sent committee related documents out to all committee members prior to the meeting. She reviewed the memorandum that had been sent by the legal firm Ancel Glink, which outlined a timeline and responsibilities for the review of documents and information. She briefly discussed the tasks in each section of the document and made suggestions for possible assignments for each section. Members of the committee requested that the documents listed in section 8 be gathered and sent out to the committee members so they can begin to review them ahead of the next meeting. Executive Director Murray will send a Doodle poll for a possible July meeting date and will begin to pull the documents together in a shared Google drive, which will be made accessible to all members of the committee.

ADJOURNMENT

President Schaaf adjourned the meeting by declaration at 7:00 p.m.

APPROVED: Judy Sharkey
AAPLD Board Secretary

ATTEST: [Signature]
AAPLD Board President