



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE DECENNIAL COMMITTEE
Baxter Auditorium
October 12, 2023
6:15 P.M.**

The members of the Decennial Committee met on Thursday, October 12, 2023, in the Baxter Auditorium. All documentation relevant to the meeting was sent to committee members by Tuesday, October 10, 2023, an agenda was posted in the Library and to the Library website 48 hours prior to the meeting.

The meeting was called to order at 6:15 p.m. by Library Board of Trustees President and Decennial Committee Chair Emily Macejak.

ROLL CALL

Present:

Emily Macejak, President, Library Board of Trustees; Decennial Committee Chair
Joanne Pelletier, Secretary, Library Board of Trustees
Carlotta Gonzales, Treasurer, Library Board of Trustees
Mohammed Hussain, Trustee
Tamara Jost, Trustee
Laima Puzzo, Trustee
Susanne Gilbert, Morton Grove resident; Business Manager at the Morton Grove Public Library
Francis Tennant, Morton Grove resident; attorney for the Morton Grove Public Library

Also present:

Morton Grove Public Library Executive Director Pam Leffler

Absent: Mark Flores, Trustee

MINUTES OF JUNE 8, 2023, MEETING

Committee Chair Macejak made a motion to approve the minutes of the June 8, 2023, meeting.
Seconded by Puzzo.

Motion approved by voice vote.

REVIEW OF DRAFT REPORT

Committee members reviewed the first draft of the Decennial Committee report. Items to be added to the next draft of the report include mention of the work we do with local school districts and library staff involvement in the Morton Grove Citizens' Police and Fire Academy.

NEXT MEETING DATE(S)

The committee will next meet on Thursday, March 14, 2024, at 6:30 p.m.

PUBLIC INPUT ON MATTERS DISCUSSED

There was no public present.

ADJOURNMENT

The meeting was adjourned at 6:41 p.m. by Chair Macejak.

APPROVED:



Emily Macejak, Decennial Committee Chair



Date