

Millstadt Library Board Minutes- Decennial Committee

June 20, 2023

10:00 a.m.

Millstadt Library

The Decennial Committee Meeting was held to discuss the Decennial Report that is due in 2024. Those present were committee members, Peggy Cole, Jennifer Gratteau, and library director, Nichole Lauko.

New Business

- a. Deeper Understanding of Act
 - i. Reread documents for the Act.
- b. Rough Draft of Report and go over written policies
 - i. Started rough draft of the report with a template from Ancel Glink, a lawyer firm that represents many libraries.
- c. Plan for second meeting
 - i. Nichole Lauko will start inputting the information into the draft and Peggy Cole and Jennifer Gratteau will establish inefficiencies and ways to be more efficient. The committee will review the draft at the next meeting.

The next Decennial Committee meeting will be held Thursday, July 27 at 10 a.m.

Respectfully submitted by Nichole Lauko