


Warrenville Public Library District

28W751 Stafford Place, Warrenville IL 60555-3002 • 630/393-1171 • warrenville.com

Meeting of the Decennial Committee on Local Governmental Efficiency Wednesday, February 21, 2024, 6:30 p.m.

MINUTES

1. Call to order - Chair DuRocher called the meeting to order at 6:31 pm.

2. Roll Call

Attending: Executive Director Stuhlmann, Resident Arlowe, Resident Ruzicka, and Trustees DuRocher, Lezon (arrived at 6:32), Picha, Richardson (arrived at 6:38), Schmidt, Stull and Warren

3. Approval of the agenda **(ACTION)**

MOTION: Trustee Warren moved to approve the agenda as presented. Trustee Stull seconded.

Voice vote:

Ayes – 8

Nays – none

Absent – Trustees Lezon and Richardson

Motion carried

4. Public comments - None

5. New Business

a. Approve Minutes of the October 18, 2023 Decennial Committee Meeting **(ACTION)**

MOTION: Trustee Stull moved to approve the Minutes of the October 18, 2023 Decennial Committee Meeting. Trustee Schmidt seconded.

Voice vote:

Ayes – 7

Nays – none

Abstain – Trustee Warren

Absent – Trustee Richardson

Motion carried

b. Review & approve final report for submission to DuPage County **(ACTION)**

Executive Director Stuhlmann and committee members reviewed the changes made since the last meeting. Generally, the Committee liked the report, and voiced that they were happy that the Library does so much and is very efficient.

Changes were suggested to be made to the report as part of the final approval:

- i. In Section IV – add Health & Wellness programs
- ii. In Section VII – add the Library's support of Census efforts
- iii. In Sections IX – add the Library's participation in the Illinois Gas Cooperative program
- iv. In Section XIII – Update the wording of the first paragraph

MOTION: Trustee Picha moved to, with the discussed amendments to be made, approve the final report of the Warrenville Public Library District's Decennial Committee on Local Governmental Efficiency for submission to DuPage County. Trustee Lezon seconded.

Voice vote:
Ayes – all
Nays – none
Absent – none
Motion carried

6. Survey members of the public in attendance for matters discussed at this meeting of the Warrenville Public Library District's Decennial Committee on Local Governmental Efficiency

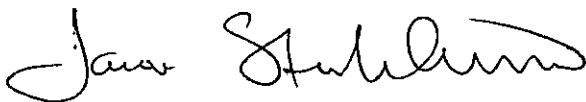
There were no members of the public to survey.

7. Adjournment (**ACTION**)

MOTION: Trustee Richardson moved to adjourn the meeting at 6:49 pm. Trustee Picha seconded.

Voice vote:
Ayes – all
Nays – none
Absent – none
Motion carried

Respectfully submitted,



Jason Stuhlmann, Executive Director
Warrenville Public Library District