

MINUTES
McHenry Public Library District
Decennial Committee on Local Government Efficiency
Meeting

Date: August 15, 2023

Time: 7:00 P.M.

Location: Library Meeting Rooms # 135 & 136

I. **CALL TO ORDER**—Charles Reilly, President
President Reilly called the committee meeting to order at 7:05 p.m.

II. **ROLL CALL** –Monica Leccese, Secretary

Members Present: Bud Alexander, Georgann Caputo, Bill Edminster, Michele Madsen, Charles Reilly, Thomas Sutliff, Terry Weingart

Members Absent: Monica Leccese

Also Present: Lesley, Jakacki, Executive Director
Jennifer May, HR Generalist
Michael Schnaebeler, Building Services Manager
Zach Terrill, Adult Services Manager
Nikki Wallace, Resident
Jack Walrath, Resident

III. **PUBLIC COMMENT**
None.

IV. **SUMMARY OF REPORT PROGRESS**
Director Jakacki shared an initial draft of the report with the Committee, focusing on the sections about the Library and

V. **APPROVAL OF MINUTES OF THE MAY 16, 2023, COMMITTEE MEETING**
Madsen moved, and Sutliff seconded a motion to approve the minutes of the May 16, 2023, committee meeting.

Roll Call vote:
Ayes: Alexander, Caputo, Edminster, Madsen, Reilly, Sutliff, Weingart
Nays: None
Abstain: None
Absent: Leccese
Motion Passed

VI. **IDENTIFY ADDITIONAL GOVERNMENTAL EFFICIENCIES**
The Committee discussed the Library's efficiency and ways to improve it, or what efficiency could look like in the future for us.

They discussed the Library's partnerships with other local governments, quasi-governments, and community organizations to share resources, utilize each other's strengths, and provide better services to our communities. Committee members were

asked to continue working on a list of current and past partnerships and to brainstorm future partnerships that could increase efficiency in our service area. Also, to review published studies on local government's efficiency that will help us inform our recommendations for our organization.

Caputo and Edminster, who serve on the committee as residents, are also members of the Library's Friends organization and took the opportunity to address ways the Friends help the community at large, not just the Library, to promote reading and literacy.

We will discuss the progress at our next meeting.

VII. SET THE DATE FOR THE NEXT DECENNIAL COMMITTEE MEETING

The next Decennial Committee on Local Government Efficiency meeting for Tuesday, February 20, 2024, at 6:30 p.m. in the Library's meeting rooms.

VIII. SURVEY OF RESIDENTS IN ATTENDANCE FOR INPUT ON MATTERS DISCUSSED IN THE MEETING OF THE MCHENRY PUBLIC LIBRARY DISTRICT DECENNIAL COMMITTEE OF GOVERNMENTAL EFFICIENCY

No comments from residents in attendance.

IX. ADJOURNMENT

Weingart moved, and Sutliff seconded a motion to adjourn the meeting at 7:29 p.m.

Roll Call vote:

Ayes: Alexander, Caputo, Edminster, Madsen, Reilly, Sutliff, Weingart

Nays: None

Abstain: None

Absent: Leccese

Motion Passed

APPROVED by the Decennial Committee on Local Government Efficiency
this 20th day of February, 2024.

AYES: 7 - Alexander, Edminster, Leccese, Reilly, Sutliff, Wallace, Weingart

NAYES: 0

ABSTAIN: 0

ABSENT: 2-

Approved,


Monica Leccese, Secretary
Board of Trustees