

MAYWOOD PUBLIC LIBRARY DISTRICT
Decennial Committee on Local Government Efficiency Act
Regular Committee Meeting

Minutes

October 18, 2023
6:00 PM

1. Call to Order & Roll Call

The Meeting of the Maywood Public Library District Decennial Committee on Local Government Efficiency was called to order by Committee Chair Rice at 6:01 p.m. on Wednesday October 18, 2023, at the Maywood Public Library.

The roll was called as follows:

Present: Trustees Williams, Banks, Rice, and Butler. Resident Committee Member Martinez. Library Director Shell.

Absent: Trustees Burnside (excused), Sanchez (excused), and Villarreal (excused). Resident Committee Member Burton (excused)

There was a quorum present to conduct committee business.

2. Adoption of Agenda

A motion was made by Trustee Butler and seconded by Trustee Williams to adopt the agenda.

A voice vote was called.

Motion Passed

3. Introduction of Visitors

There were no visitors attending the committee meeting.

4. Public Comment

5. Minutes

5a. **Action Item:** Approval of the committee minutes May 25, 2023

A motion was made by Trustee Banks and seconded by Trustee Williams to adopt the agenda.

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A voice vote was called.

Motion Passed

6. Communications & Announcements
7. Committee Reports
8. Old Business
 - 10a. **Discussion/Action Item:** None
9. New Business
 - 11a. **Discussion/Action Item:** Updates

The committee discussed the ways in which the library has coordinated with the Village of Maywood to use the library's rooftop as a security overwatch position during the Maywood Fest and also to host a Village hosted community shred/electronics recycling/expired meds turn-in event in the library's parking lot. The committee also discussed the ways the library has been supporting the Chicago Passport Agency by providing staff who are trained in passport applications to Malcolm X College to prepare for a student class trip to Africa. The committee also discussed policies still needing review and updates. Many library policies had not been updated since 2016.

Trustee Banks agreed to come up with a more thorough list of community partnerships and Resident Committee Member Martinez agreed to come up with a more thorough list of school partnerships.

10. Adjournment

A motion was made by Trustee Williams and seconded by Committee Chair Rice to adjourn.

A voice vote was called.

Motion Passed