

FONDULAC DISTRICT LIBRARY
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICENCY
MINUTES OF THE REGULAR MEETING
August 28, 2023

Members of the Fondulac District Library Decennial Committee on Local Government Efficiency met on Monday, August 28, 2023 in the Kolb Memorial Conference Room, 400 Richland Street, East Peoria, IL, for their regular meeting. Board President Hanks called the meeting to order at 6:32 p.m.

On roll call, the following members were present: Mrs. Buhr, Mrs. Carbiener, Mrs. Geier, Mr. Grose, Mrs. Hanks, Mrs. Humphrey, Mrs. McClelland, Mrs. Pulling, Mr. Sherwood and Mr. Swearingen. Also present was Mrs. Cox, Business Manager. Mrs. Cunningham was absent.

M/S/P (Carbiener/Sherwood) to approve the revised minutes from the April 24, 2023 meeting. Minutes were revised prior to the meeting to note Mrs. Humphrey's absence and that the Board President at the time of the meeting was Mr. Grose, not Mrs. Hanks. All present voting yea.

Mrs. Buhr led a discussion of the information gathered and the proposed draft report. Wording of specific sections was discussed and updated to reflect committee opinions.

Mrs. Buhr is seeking Open Meetings Act guidelines for how to proceed with meetings since a meeting needs to be held to approve minutes from the prior meetings. She is awaiting a call back to verify. Currently the committee is planning to have two additional meetings – one meeting to approve the report and one additional meeting to approve the minutes from approving the report.

There were no residents in attendance for input on matters discussed in the meeting.

M/S/P (Buhr/Geier) to adjourn the meeting at 6:54 p.m. All present voting yea.

Secretary

Approved as revised
September 25, 2023
Recorded by: Rebecca L. Cox