



Decennial Committee Meeting
Sandwich Public Library District
Tuesday, June 6th , 2023 at 6:30pm

MINUTES

- I. Call to Order/Roll Call
 - a. Called to order at 6:30 by Jane Wolf.
 - b. In attendance: Denise II (community member), Jennifer Boring (community member), Nancy Sanders (trustee), Jane Wolf (Library Board President, Stacy Wendt (trustee), Julie Koesler (trustee), Heather Lee (trustee), Emily Assell (trustee), and Barb Posinger (library director).
- II. Additions/Deletions/Changes to Agenda
 - a. Add III Public Comment
 - b. Add IV c :Survey
- III. Public Comment
 - a. none
- IV. Decennial Committee Business
 - a. Review Requirements & Draft
 - i. Order of upcoming meetings discussed
 1. Meeting #2: Working Meeting
 2. Meeting #3: Review report
 - ii. Reviewed Draft and RAILS Memo
 - b. Discuss next steps
 - i. Assign policy review to individual committee members
 - ii. Reviewing/reporting of Policies with group during Meeting#2
 - iii. 9-13 to complete as a group during Meeting #3
 - c. Survey
 - i. Positive Reviews
 - ii. Community Members impressed with the level of commitment/investment of the Library Board
- V. Establish Next Meeting Date
 - a. Next Decennial Committee Meeting: Tuesday, June 27th, 2023 at 6:30pm

All Items on the agenda are potential action items.

b. Decennial Committee Meeting #3: Tuesday, August 29th at 6:30pm.

VI. Adjournment

a. Emily Assell Moved to adjourn; Heather Lee seconded. Ayes: unanimous.
Meeting adjourned at 7:41 pm.

DRAFT