

**Fox River Valley Public Library District  
Decennial Committee Meeting  
September 12, 2023**

**MINUTES**

**Call to Order**

The meeting was called to order by President Kristina Weber at 7:00 PM. Weber noted both she and Secretary Evans have been approved to attend remotely. All present rose to recite the Pledge of Allegiance.

**Roll Call**

Members present:	President	Kristina Weber (attended remotely)
	Vice President	Maryann Dellamaria
	Secretary	Christine L. Evans (attended remotely)
	Treasurer	Tara Finn
	Trustee	Matthew Goyke
	Trustee	Paula Lauer
	Trustee	Dan Wisniewski
	Executive Director	Amy Dodson
	Citizen Member	Cintia Hernandez
	Citizen Member	Jonathan Roth (arrived 7:20 PM)

Members absent: none

Others present: Deputy Director Heather Zabski, Karen Werle

**Public Comment**

There was no public comment.

**New Business**

**C.1 Efficiency and Effective Analysis - Discussion**

Weber outlined various areas of discussion and Committee members offered feedback. The Committee's findings will be detailed in its final report to Kane County, which will be reviewed and approved at their October 17, 2023 meeting. Areas of the Library District's efficiency, inefficiency, effectiveness, and ineffectiveness were discussed. Committee members had a robust discussion on recommendations for the District's next steps with a focus on new methods to maximize visibility in the Library District.

**Determine Next Meeting Date**

Committee members will meet for the third time to review the final draft report at 6:30 PM on Tuesday, October 17, 2023.

**Adjournment**

No further business was discussed, Weber called for a motion to *ADJOURN*. Moved by Goyke and seconded by Finn, Weber called for a roll call vote.

Roll Call Vote: Hernandez, Roth, Dodson, Goyke, Lauer, Wisniewski, Finn, Evans, Dellamaria, Weber – aye. 10 ayes, 0 nays, 0 absent. Motion carried.

Meeting adjourned at 9:04 PM.

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Christine L. Evans, Secretary