

Limestone Township Library District
Decennial Committee on Local Government Efficiency Act
Meeting Minutes
Thursday, September 21, 2023
Item #4 on the Sept. 21, 2023, LTLD Board of Trustees Meeting
Agenda

In attendance: Tricia Coffman, Gary Dahn, Mary Beth Dorsey, Dana Krippel, Darcy Stomberg, Libby Wasser, Jill Whalen, Director Lynne Noffke

Additional Committee Members: Michelle Chavers, Doug Krippel

1. Call to Order at 6:30 PM
2. Public Comment—none
3. Minutes—approved as distributed
4. Old Business
 - a. Committee Members
 - b. Overview and plan of action
 - i. Goals
 - ii. Gathering information—Dana found document (Exhibit A) that has to be filed with County Board. Filled out quite a bit of the document.
 - iii. Assessment
 - iv. Survey for public comment
 - c. Other
5. New Business
 - a. Implementation of Goals: Next Steps

- b. Method of gathering information—Darcy has document and will meet with Lynne to add to it.
 - c. Method of assessment
 - d. Other—none
6. Next Meeting Date—February 15, 2024
7. Adjourn at 6:50 Motion made by Gary; second by Mary Beth; all in favor