



## **McHenry Public Library District**

809 Front Street  
McHenry, Illinois 60050  
Phone: 815.385.0036  
[www.mchenrylibrary.org](http://www.mchenrylibrary.org)

**Decennial Committee on Local Government Efficiency Meeting  
Tuesday, February 20, 2024, 6:30 p.m.  
Meeting Rooms #135 & #136**

### **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES OF THE AUGUST 15, 2023, COMMITTEE MEETING**
- V. SUMMARY OF REPORT PROGRESS**
- VI. IDENTIFY ADDITIONAL GOVERNMENTAL EFFICIENCIES**
- VII. SURVEY OF RESIDENTS IN ATTENDANCE FOR INPUT ON MATTERS DISCUSSED IN THE MEETING OF THE MCHENRY PUBLIC LIBRARY DISTRICT DECENNIAL COMMITTEE OF GOVERNMENTAL EFFICIENCY**
- VIII. APPROVE THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY REPORT**
- IX. ADJOURNMENT**

The MPLD will make all board meetings accessible to people with physical disabilities under the current ADA requirements. Any person with a physical disability may contact the MPLD (815-385-0036) within 4 hours of any meeting date to request special access to any board meeting.



**MINUTES**  
**McHenry Public Library District**  
**Decennial Committee on Local Government Efficiency**  
**Meeting**

**Date:** August 15, 2023

**Time:** 7:00 P.M.

**Location:** Library Meeting Rooms # 135 & 136

**I. CALL TO ORDER**—Charles Reilly, President

President Reilly called the committee meeting to order at 7:05 p.m.

**II. ROLL CALL** –Monica Leccese, Secretary

**Members Present:** Bud Alexander, Georgann Caputo, Bill Edminster, Michele Madsen, Charles Reilly, Thomas Sutliff, Terry Weingart

**Members Absent:** Monica Leccese

**Also Present:** Lesley, Jakacki, Executive Director  
Jennifer May, HR Generalist  
Michael Schnaebeler, Building Services Manager  
Zach Terrill, Adult Services Manager  
Nikki Wallace, Resident  
Jack Walrath, Resident

**III. PUBLIC COMMENT**

None.

**IV. SUMMARY OF REPORT PROGRESS**

Director Jakacki shared an initial draft of the report with the Committee, focusing on the sections about the Library and

**V. APPROVAL OF MINUTES OF THE MAY 16, 2023, COMMITTEE MEETING**

Madsen moved, and Sutliff seconded a motion to approve the minutes of the May 16, 2023, committee meeting.

**Roll Call vote:**

Ayes: Alexander, Caputo, Edminster, Madsen, Reilly, Sutliff, Weingart

Nays: None

Abstain: None

Absent: Leccese

**Motion Passed**

**VI. IDENTIFY ADDITIONAL GOVERNMENTAL EFFICIENCIES**

The Committee discussed the Library's efficiency and ways to improve it, or what efficiency could look like in the future for us.

They discussed the Library's partnerships with other local governments, quasi-governments, and community organizations to share resources, utilize each other's strengths, and provide better services to our communities. Committee members were

asked to continue working on a list of current and past partnerships and to brainstorm future partnerships that could increase efficiency in our service area. Also, to review published studies on local government's efficiency that will help us inform our recommendations for our organization.

Caputo and Edminster, who serve on the committee as residents, are also members of the Library's Friends organization and took the opportunity to address ways the Friends help the community at large, not just the Library, to promote reading and literacy.

We will discuss the progress at our next meeting.

**VII. SET THE DATE FOR THE NEXT DECENNIAL COMMITTEE MEETING**

The next Decennial Committee on Local Government Efficiency meeting for Tuesday, February 20, 2024, at 6:30 p.m. in the Library's meeting rooms.

**VIII. SURVEY OF RESIDENTS IN ATTENDANCE FOR INPUT ON MATTERS DISCUSSED IN THE MEETING OF THE MCHENRY PUBLIC LIBRARY DISTRICT DECENNIAL COMMITTEE OF GOVERNMENTAL EFFICIENCY**

No comments from residents in attendance.

**IX. ADJOURNMENT**

Weingart moved, and Sutliff seconded a motion to adjourn the meeting at 7:29 p.m.

**Roll Call vote:**

Ayes: Alexander, Caputo, Edminster, Madsen, Reilly, Sutliff, Weingart

Nays: None

Abstain: None

Absent: Leccese

**Motion Passed**

APPROVED by the Decennial Committee on Local Government Efficiency  
this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

AYES:

NAYES:

ABSTAIN:

ABSENT:

Approved,

---

Monica Leccese, Secretary  
Board of Trustees