



**McHENRY PUBLIC  
LIBRARY DISTRICT**  
WISDOM • KNOWLEDGE • DREAMS

## **McHenry Public Library District**

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

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

**Date:** May 16, 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, Monica Leccese, Charles Reilly, Terry Weingart

**Also Present:** Lesley Jakacki, Executive Director  
Michele Madsen, Resident  
Jennifer May, HR Generalist  
Kathy Milfajt, Technical Services Manager  
Zach Terrill, Adult Services Manager

**III. PUBLIC COMMENT**  
None.

**IV. SUMMARY OF REPORT PROGRESS**

Director Jakacki shared the sample Decennial Committee on Local Government Efficiency report Ancel Glink and RAILS created. The committee reviewed the various sections to understand better what deliverables are expected.

**V. IDENTIFY ADDITIONAL GOVERNMENTAL EFFICIENCIES**

The Committee discussed what governmental efficiency regarding a public library is. They began to list how the Library currently works with other local governments, quasi-governments, and community organizations to partner to resource share, utilize each other's strengths, and provide services to our communities.

We also brainstormed what future governmental efficiencies could look like for a public library.

Committee members were directed to continue developing a list of current and past partnerships and to brainstorm future partnerships that would provide governmental

efficiency to our service area for the next meeting.

**VI. SET DATE FOR NEXT DECENNIAL COMMITTEE MEETING**

Reilly moved, and Leccese seconded a motion to schedule the next Decennial Committee on Local Government Efficiency meeting for Tuesday, August 15, 2023, at 7:00 p.m. in the Library's meeting rooms.

**Roll Call vote:**

Ayes: Alexander, Caputo, Edminster, Leccese, Reilly, Weingart

Nays: None

Abstain: None

Absent: None

**Motion Passed**

**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**

No comments from residents in attendance.

**VIII. ADJOURNMENT**

Alexander moved, and Reilly seconded a motion to adjourn the meeting at 7:30 p.m.

**Roll Call vote:**

Ayes: Alexander, Caputo, Edminster, Leccese, Reilly, Weingart

Nays: None

Abstain: None

Absent: None

**Motion Passed**

APPROVED by the Decennial Committee on Local Government Efficiency  
this 15th day of August, 2023.

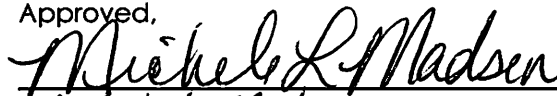
AYES: 7 - Alexander, Caputo, Edminster, Madsen, Reilly, Sutliff, Weingart

NAYES:  $\emptyset$

ABSTAIN:  $\emptyset$

ABSENT: Leccese

Approved,



Michele L. Madsen  
Secretary Pro Tem  
McHenry Public Library District Board of Trustees