

AGENDA

SPECIAL COMMITTEE MEETING DECENNIAL COMMITTEE MEETING 3

August 20, 2024

6:00 P.M. 2nd Floor Conference Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADJUSTMENTS TO THE AGENDA**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF THE MINUTES**
 - A. Minutes from February 6, 2024 Meeting (Document + Action)
Suggested Motion: I move to approve the minutes of the Decennial Committee meeting dated February 6, 2024 as presented.
- 6. DISCUSSION OF LOCAL EFFICIENCIES**
 - A. Approval of Report to Lake County Board (Document + Action)
Suggested Motion: I move to approve Report of the Ela Area Public Library District Decennial Committee dated August 2024 as presented.
- 7. SURVEY – (Document)**

The committee must ask for input (from all residents who attended the meeting) on the matters discussed.
- 8. ADJOURNMENT**