

**PLANO COMMUNITY LIBRARY DISTRICT
OCTOBER 19, 2023 DECENNIAL COMMITTEE MEETING
HELD IN THE LOWER-LEVEL MEETING ROOM**

President Jane Voss called the meeting to order at 7:02 p.m. Present were Trustees Christine Backus, Ceil Carey, Denise Helmers, Natalie Kollmann, John McCartan, and Gayle Severson. Committee members Ruth Morello and Jeanne Valentine, as well as Library Director Deanna Howard, were also present.

CORRESPONDENCE

None.

REVIEW DRAFT DECENNIAL COMMITTEE REPORT

Deanna reviewed the draft report. A statement about the value of libraries has been added. The sections on Programs & Services, Intergovernmental Agreements, and Community Partnerships have been expanded. Several suggestions were made regarding information to add to the report, possible programs that could be offered, and more. The Committee Reviewed the Laws and Policies section of the report. Deanna reviewed the Open Meetings Act, Freedom of Information Act, Whistleblower Policy, and more. The library's compliance with the laws was noted. The What Have We Done Well? and Recommendations for Increased Accountability and Efficiency sections need to be expanded for the next meeting. Deanna asked committee members to email any feedback/changes to her before the next meeting.

SCHEDULE NEXT MEETING

The next meeting was scheduled for February 15, 2024. Deanna hopes the final report can be approved at that time.

PUBLIC COMMENT

None.

SURVEY OF THE PUBLIC IN ATTENDANCE

There were no members of the public in attendance.

OTHER

None.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:39 p.m.

Minutes submitted by Deanna Howard

*Approved as submitted, 11/16/23
Denise Helmers*