

## DECENNIAL COMMITTEE MEETING MINUTES

July 10, 2023

President Russell called the meeting to order at 4:30 pm

Roll Call: Allaman, Anderson, Escorcia, Hinshaw, Lambert, Painter, Russell, Scott, Tee, and Titus were all present. Day and Gullberg were excused.

Meeting Minutes for the June 10<sup>th</sup> Meeting were approved. Escorcia made the motion and Tee second it. Minutes approved.

Members looked through and made suggestions about the Sample Report, Resources Pages, Library Policies, Library Website, and Intergovernmental Agreements.

The committee also worked on the Whistleblower Policy and OMA Training.

At the 3<sup>rd</sup> meeting, a new copy of the report will be adjusted, information will be added, and it will be approved.

Next meeting is August 7<sup>th</sup> at 4:30pm

Meeting adjourned at 5:33pm