

MINUTES
CARTHAGE PUBLIC LIBRARY DISTRICT
DECENNIALCOMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
THIRD MEETING, OCTOBER 9, 2023

The meeting was called to order at 5:49 PM by John Dittmer. Those present were John Dittmer, Ann Thompson, Rose Fisher, Sarah Talley, Victoria Livingston, Rebecca Eagan, Amy Gee, and Cheryl Underwood.

Victoria Livingston moved to approve the minutes from the second meeting. Sarah Talley seconded the motion. Motion carried.

On draft 3, some information was added to section VI. RAILS suggested some additions that Amy added.

In section VII, the board worked on the items and it is finished.

In sections IX, X, XI, and XII, Amy wanted some feedback whether additions or corrections were needed. All four sections looked acceptable to the committee.

Ann Thompson moved to accept and submit this version of the report. Sarah Talley seconded the motion. The motion carried.

Rose Fisher moved to adjourn the meeting Sarah Talley seconded the motion. The motion carried.

The meeting adjourned at 6:00 PM.

Respectfully submitted,
Cheryl Underwood, Secretary