

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS/POLICIES COMMITTEE MEETING
MARCH 29, 2018**

Present: Marsha Kremer, Chair; Eunice Semple, Lucia Khipple, Steve Rossi, Mary Constance Back and Mary Sebela

Absent: David Ruff and Jennifer Collette

I. Call to Order

The Bylaws meeting was called to order at 9:15 A.M.

II. Approval of Minutes

Eunice Semple moved that the minutes for the November 16, 2017 meeting be approved. Following the opportunity for discussion, on a voice vote, the motion was unanimously approved.

III. Floor Open to the Public

The meeting was open to the public for up to 20 minutes. No one from the public was in attendance.

IV. Unfinished Business

There was no unfinished business.

V. New Business

The Committee reviewed the Library Board Bylaws with the following recommendations:

1. Use the word Attachment (not Attachment A) throughout the document.
2. Add language under Article V, Section C to indicate dates of scheduled regular meetings as provided by the Development Committee.

No date was set for the next meeting at this time.

VII. Adjournment

Lucia Khipple moved that the meeting be adjourned at 9:45 A.M. On a voice vote, the motion was unanimously approved.

Approved _____ **Date** _____