

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE MEETING MINUTES
4:00 P.M. – MONDAY, JANUARY 22, 2024**

I. Call to Order

Trustee Kremer, Chairperson called to order the Bylaws Committee Meeting at 4:00 PM. in the Library Board Room.

Board Members Present: Trustees Gawlik, Kremer, Rossi

Also present: Lucia Khipple, Interim Director/Youth Services Director

Absent: Mary Sebel, Circulation Services Director

II. Approval of Minutes

Trustee Rossi moved that the minutes from the October 7, 2021 be approved. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

III. Meeting Open to the Public for Twenty Minutes

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

IV. Unfinished Business

There was no unfinished business.

V. New Business

A. The Committee reviewed The Library Bylaws. Changes made are attached and will be presented to the Library Board at the February 6, 2024 meeting for first reading.

B. The committee began review of the Library Policy Manual up to page 8. The review will continue at the next Committee meeting

C. The next meeting is scheduled for Monday, February 19, 2024 at 4:00 P.M.

D. Other New Business

There was no other new business.

VI. Adjournment

Trustee Gawlik moved that the meeting be adjourned at 4:55 P.M. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

Approved _____ Date _____