

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE MINUTES
4:00 P.M. – MONDAY, FEBRUARY 19, 2024
LIBRARY BOARD ROOM**

I. Call to Order

Trustee Kremer called to order the Bylaws Committee Meeting at 4:00 P.M. in the Library Board Room.

Committee Members Present: Trustees Kremer, Chairperson; Gawlik and Rossi.

Also Present: Lucia Khipple, Interim Director/Youth Services Director; Jennifer Collette, Interim Assistant Director/Reference Services Director and Mary Sebela, Circulation Services Director

Absent: none

II. Approval of Minutes from the Last Committee meeting

Trustee Gawlik moved and Trustee Rossi seconded that the minutes from the last meeting be approved. 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 addressed the Board.

IV. Unfinished Business

A. Review changes suggested to Library Board Bylaws.

Reviewed all changes, will present at the March 13, 2024 Library Board meeting for approval.

V. New Business

A. Continue Review of Library Policy Manual

The Committee finished the review and the changes the Committee recommended will be presented at the March 13, 2024 Library Board meeting for the first reading.

B. Other New Business

No other new business.

VI. Adjournment

Trustee Gawlik moved to adjourn the meeting and Trustee Rossi seconded. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 5:00 P.M.

Approved _____ Date _____