

**BYLAWS/POLICIES COMMITTEE MEETING**  
**March 10, 2016**

**Present:** Marsha Kremer, Chair: David Ruff, Eunice Semple, Lucia Khipple,  
Mary Constance Back, Steve Rossi, Jennifer Collette and Mary Sebela

**I. Call to Order**

The Bylaws meeting was called to order at 9:20 A.M.

**II. Approval of Minutes**

Eunice Semple moved that the minutes for the April 9, 2015 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**

**A.** The Committee began the annual review of the Bylaws. Under Article V - Meetings, Section H will now read "Rolling Meadows Library will store closed session recordings for at least 24 months." This change will be presented to the Board for first reading at the April meeting.

**B.** The Committee set the meeting dates for the remainder of 2016 as follows:

1. April 14, 2016 at 9:15 A.M.
2. May 26, 2016 at 9:15 A.M.

**VI. Adjournment**

Lucia Khipple moved the meeting be adjourned at 9:50 A.M. On a voice vote, the motion was unanimously approved.

Approved \_\_\_\_\_ Date \_\_\_\_\_