

**ROLLING MEADOWS LIBRARY BOARD  
BYLAWS COMMITTEE MEETING  
May 26, 2016**

**Present:** Marsha Kremer, Chairperson; Eunice Semple, David Ruff, Steve Rossi, Mary Constance Back, Jennifer Colette, and Lucia Khipple  
**Absent:** Mary Sebela

**I. Call to Order**

The Bylaws meeting was called to order at 9:19 A.M.

**II. Approval of Minutes**

Ms. Semple moved that the minutes for the April 14, 2016 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**

A. The Committee completed the review of annual review of the Library Policies as written. The Committee will meet again on June 23, 2016 to consider an additional Security Camera policy and also consider what the City has made to its Investment Policy.

**V. Adjournment**

Ms. Khipple moved the meeting be adjourned at 10:14 A.M. On a voice vote, the motion was unanimously approved.

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