

**ROLLING MEADOWS LIBRARY BOARD  
BYLAWS COMMITTEE MEETING  
June 23, 2016**

**Present:** Marsha Kremer, Chairperson; David Ruff, Lucia Khipple, Steve Rossi, Mary Sebela,  
Mary Constance Back

**Absent:** Eunice Semple and Jennifer Collette

**I. Call to Order**

The Bylaws meeting was called to order at 10:20 A.M.

**II. Approval of Minutes**

David Ruff moved that the minutes for the May 26, 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. There was no unfinished business.

**V. New Business**

- A. There was a discussion of the Library Security Camera Policy. This new policy will be brought to the Board for approval at the next scheduled meeting.
- B. The Committee discussed the Internet Policy. It was recommended that an addition regarding downloading malicious and/or illegal software be added to this policy. This will be brought to the Board for final approval at the next meeting.

No future meeting dates were set.

**VI. Adjournment**

David Ruff moved that the meeting be adjourned at 10:50 A.M. On a voice vote, the motion was unanimously approved.

**Adjournment** \_\_\_\_\_ **Date** \_\_\_\_\_