

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE MEETING
April 26, 2017**

Present: Marsha Kremer, Chairperson: Eunice Semple, David Ruff,
Jennifer Collette, Steve Rossi, Mary Sebela

Absent: Lucia Khipple and Mary Constance Back

I. Call to Order

The Bylaws meeting was called to order at 10:00 A.M.

II. Approval of Minutes

David Ruff moved that the minutes for the June 23, 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

There was no unfinished business.

V. New Business

A. The Committee began the annual review of the Bylaws. David Ruff will provide updated copies of the Rolling Meadows City Ordinances to the Committee members at the next meeting. A few small revisions in the Bylaws were recommended. These revisions will be incorporated and brought forward for approval.

B. The Committee will begin the review of the Policies - Board Professional Development through Internet—at our next meeting.

Meeting dates were set for Thursday May 18th and Thursday June 15th - both at 9:15 A.M.

VI. Adjournment

Eunice Semple moved that the meeting be adjourned at 10:55 A.M.
On a voice vote, the motion was unanimously approved.

Approved _____ **Date** _____