

**ROLLING MEADOWS LIBRARY BOARD  
BYLAWS/POLICIES COMMITTEE MEETING  
JUNE 15, 2017**

**Present:** Marsha Kremer, Chairperson; Eunice Semple, David Ruff, Jennifer Collette, Lucia Khipple, Steve Rossi & Mary Sebelo

**Absent:** Mary Constance Back

**I. Call to Order**

The Bylaws meeting was called to order at 9:15 A.M.

**II. Approval of Minutes**

Eunice Semple moved that the minutes for the May 18, 2017 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.** Finalization of Small Group Meeting Room Policy - The Committee continued the discussion of this new policy. Revisions and additions were recommended. Jennifer Collette will incorporate these suggestions into the document. The finalized policy will be presented for approval at the next Board Meeting on July 11, 2017.

**B.** Because of time constraints, the annual review of the Library Policy Manual was moved forward to the next scheduled meeting.

**V. New Business**

There was no new business brought before the Committee at this time.

Next meeting date - Thursday, August 10, 2017 at 9:15 A.M.

**VI. Adjournment**

Lucia Khipple moved that the meeting be adjourned at 10:15 A.M  
On a voice vote, the motion was unanimously approved.

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