ROLLING MEADOWS LIBRARY
BYLAWS/POLICIES COMMITTEE MEETING MINUTES
February 20, 2014

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

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 July 24, 2013 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. Annual Review of Library Bylaws - The Committee felt there were no changes necessary. The document will be presented to the Board for the first reading on March 4, 2014.

B. Schedule Meeting Dates for Review of Policies - The first meeting date will be Thursday April 10th at 9:15 a.m., reviewing policies through Library Closing. The second meeting date will be Thursday May 8th at 9:15 a.m., starting with the Meeting Room Policy.

C. No other new business

VI. Adjournment
Lucia Khipple moved that the meeting be adjourned and on a voice vote, the motion was unanimously approved. The meeting adjourned at 9:50 a.m.

Approved _____ Date _____