

**BYLAWS/POLICIES COMMITTEE MEETING**  
**June 12, 2008**

**Present: Marsha Kremer, Chair; Eunice Semple, David Ruff, Jennifer Collette**

**Absent: Lucia Khipple, Mary Sebela**

- I. Call To Order**  
The Bylaws meeting was called to order at 10:10 AM
  
- II. Approval Of Minutes**  
David Ruff moved that minutes from the April 10, 2008 meeting be approved. Following the opportunity for discussion, the motion carried.
  
- III. Floor Open To The Public**  
The meeting was open to the public for up to twenty minutes. No one from the public was in attendance.
  
- IV. Unfinished Business**  
There was no unfinished business.
  
- V. New Business**
  - A. The committee reviewed the following library policies; Board Professional Development, Bulletin Board, Canvassing-Peddling, Display Case, General Reserve Fund, Internet. No changes were recommended. The only procedural change recommended was in regard to the General Reserve Fund Policy. Due to the fact Library Board Members approve the library budget as a whole each year (which includes the reserve fund) it is not necessary to submit an updated reserve fund policy each year for Board approval.**
  - B. The committee received an update on the Board Officer and Election Process. A briefing and discussion ensued. At a later date, a definite procedure will be defined and the bylaws amended where necessary.**
  - C. The committee briefly discussed updates to Constitutional Law rulings dealing with patron behavior, however library polices relating to these topics will be discussed at the next meeting. An item under consideration to be included with these polices is a patron appeal process.**
  - D. Under other new business, Mr. Ruff briefed the committee on the newly implemented Lost-Missing Child procedure. No committee action was needed; it was simply an informational discussion.**
  
- VI. Mr. Ruff moved that the meeting be adjourned. The meeting adjourned at 12:05 PM.**

Approved \_\_\_\_\_

Date \_\_\_\_\_