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Bylaws Committee Meeting Minutes

June 20, 2016 – 3:00 p.m.

Black Road Branch – Meeting Room F

1. Convene and Call to Order

The meeting was called to order at 2:59 pm by Chairperson Nancy Henricksen.

2. Roll Call

Committee members present: Nancy Henricksen, Jack Markley, Gail Gawlik, and Lynn Samalea as ex-officio.

Committee members absent: None

Staff members present: Deb Fowler

3. New Business

The committee began reviewing each page of the current bylaws document and discussed revisions.

Another meeting was scheduled for Wednesday, July 20, 2016 at 4:00 pm at the Black Road Branch in Meeting Room F.

4. Public Participation

There was no public comment.

5. Adjournment

MOTION: Nancy Henricksen moved and Jack Markley seconded to adjourn at 4:50 pm. The motion passed unanimously with the following trustees voting “aye:” Markley, Gawlik, Samalea, and Henricksen
