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Bylaws Committee Meeting Minutes  
July 20, 2016 – 4:00 p.m.  
Black Road Branch – Meeting Room F

**1. Convene and Call to Order**

The meeting was called to order at 3:59 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: None

**3. Agenda Revision and Approval**

**MOTION:** Lynn Samalea moved and Gail Gawlik seconded to approve the agenda as presented. The motion passed with the following committee members voting “aye:” Markley, Henricksen, Gawlik, and Samalea.

**4. Minutes Review, Revision and Approval**

**MOTION:** Jack Markley moved and Lynn Samalea seconded to accept the minutes of the June 20, 2016 meeting as presented. The motion passed with the following committee members voting “aye:” Gawlik, Markley, Henricksen, and Samalea.

**5. New Business**

There was no new business.

**6. Old Business – Continue to review the current Bylaws and discuss possible revisions**

The committee continued to review the current Bylaws for possible updates and revisions.

The next meeting will be scheduled in the near future.

**7. Public Participation**

There was no public comment.

**8. Adjournment**

**MOTION:** Lynn Samalea moved and Gail Gawlik seconded to adjourn at 5:32 pm. The motion passed unanimously with the following trustees voting “aye:” Markley, Gawlik, Samalea, and Henricksen.

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