



## MINUTES

Bylaws Committee Meeting  
June 21, 2018---6:45 p.m.  
Black Road Branch---Meeting Room F

### 1. Convene and Call to Order

The meeting was called to order at 6:45 p.m. by Chairperson Nancy Henricksen.

### 2. Roll Call

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

Committee members absent: None

Staff present: Megan Millen, Executive Director

### 3. Agenda Revision and Approval

Essie Chavez moved and Jack Markley seconded to approve the agenda as presented. The motion passed unanimously via voice vote.

### 4. Minutes Review, Revision and Approval---June 7, 2018

Essie Chavez moved and Lynn Samalea seconded to accept the minutes of the June 7, 2018 Bylaws Committee Meeting as presented. The motion passed unanimously via voice vote

### 5. Public Participation

None

### 6. Adjournment

Lynn Samalea moved and Essie Chavez seconded to adjourn the meeting at 6:48 p.m. The motion passed unanimously via voice vote.

  
Vice President, Nancy Henricksen

  
Date