



MINUTES

Bylaws Committee

Meeting Date: June 7, 2018

2:00 p.m. Black Road Branch – Meeting Room F

1. Convene and Call to Order

A Bylaws Committee meeting was held at the Joliet Public Library, 3395 Black Road, Joliet, Illinois on June 7th, 2018. The meeting convened at 2:02pm. Committee Chair Nancy Henricksen presiding.

2. Roll Call of Trustees

Committee Members present: Nancy Henricksen, Lynn Samalea, Essie Chavez.
Absent: Jack Markley, Ex-Officio

Staff members attending: Executive Director Megan Millen.


3. New Business

The committee met and reviewed each section of the current Bylaws document and discussed possible revisions to recommend to the full Board

4. Adjournment

MOTION: Chavez moved and Samalea seconded to adjourn at 3:52pm. The motion passed unanimously via voice vote.





Date