



## MINUTES

Bylaws Committee Meeting  
July 20, 2020---10:00 a.m.  
Black Road Branch---Meeting Room E

### 1. Convene and Call to Order

The meeting was called to order at 10:00 a.m. by Chairperson Lynn Samalea.

### 2. Roll Call

Committee members present: Lynn Samalea, Diane Harris, Emmie Ostrem and Nancy Henricksen as ex-officio.

Committee members absent: None

Staff present: Dana Perry

### 3. New Business

The Bylaws Committee reviewed the Bylaws and suggested possible updates and revisions

### 4. Public Participation

None

### 5. Adjournment

Lynn Samalea moved and Nancy Henricksen seconded to adjourn the meeting at 12:28 p.m. The motion passed unanimously via voice vote.

  
\_\_\_\_\_  
Vice President, Lynn Samalea

  
\_\_\_\_\_  
Date