

**ELA AREA PUBLIC LIBRARY DISTRICT
BYLAWS COMMITTEE MEETING
NOVEMBER 2, 2009
6:30 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 6:33 P.M. Committee Chair, Kathy Caudill called the meeting to order.
Present: President Caudill, Trustee Shaw

III. ADJUSTMENTS TO THE AGENDA

None

IV. REVIEW OF BOARD BYLAWS

At 7:44 Trustee Caudill moved:

“TO RECOMMEND TO THE BOARD AT THE NOVEMBER 17, 2009 BOARD MEETING THAT THEY APPROVE THE BYLAWS AS AMENDED”.

Trustee Shaw seconded the motion and it passed on a unanimous vote.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 7:45 the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of November 17, 2009

Kathy Caudill, Bylaws Committee Chair