

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Bylaws Committee Meeting Minutes  
August 16, 2016**

**1. CALL TO ORDER**

At 6:30 p.m. President Blank called the meeting to order in the Library Board Room. Roll call was taken. Trustees Blank, Rossow, and Stoval were present, comprising the entire Bylaws Committee. Executive Director Womack was also present.

**2. ADJUSTMENTS TO THE AGENDA**

None.

**3. PUBLIC FORUM**

Although no members from the Public were present, Executive Director Womack shared input from S. Harrod from an email.

**4. DISCUSSION OF BYLAWS AND RECOMMENDATIONS FOR CHANGES**

The Bylaws were reviewed and recommendations of revisions were drafted in the meeting. The recommended changes will be presented at the regular September Board Meeting for review and discussion by the entire Board. Voting on any changes is planned for the regular October Board Meeting.

**5. ADJOURNMENT**

Trustee Stoval moved to adjourn the Bylaws Committee Meeting. Trustee Rossow seconded the motion. The motion was passed by consensus with a voice vote. At 8:00 p.m. the Bylaws Committee Meeting was adjourned.

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**Cindy Blank, Chair of Bylaws Committee**

**Approved at the next Regular Meeting of September 20, 2016**