

**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**

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**Kathy Caudill, Bylaws Committee Chair**