

**ELA AREA PUBLIC LIBRARY DISTRICT
Bylaws Committee
December 19, 2011**

1. CALL TO ORDER

At 6:24 p.m. Trustee Caudill called the Bylaws Committee meeting to order.
Trustees physically present: Caudill and Whiting
Trustees absent: None
Public present: None

2. ADJUSTMENTS TO THE AGENDA

None.

3. REVIEW OF BOARD BYLAWS

The committee reviewed the current Board Bylaws, last revised in February 2010, and prepared suggested amendments, deletions and additions to the bylaws for the Board's consideration at an upcoming board meeting.

4. PUBLIC FORUM

None.

5. ADJOURNMENT

At 8:16 p.m. by mutual consent of the two trustees present, the meeting was adjourned.

Approved at the next Regular Meeting of January 17, 2012

Kathy Caudill, Committee Chair