

**AGENDA**  
**BYLAWS COMMITTEE MEETING**

**November 9, 2020**

**6:00 p.m.**

**Blended Remote (via Zoom) /  
In Person Meeting at Ela Area Public Library**

Members of the public can listen by phone or view/listen online to the meeting using Zoom (zoom.us). Members of the public will be able to comment via Zoom during the Public Comment period. Public comments can also be emailed to the Board via email at [public.comments@eapl.org](mailto:public.comments@eapl.org). Comments for the Meeting that are received by 1pm Monday, November 9<sup>th</sup> will be read during the Public Comment period.

- Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/81950546414?pwd=bUJ5dGdUWXczemlPeWZ4UHphWmozUT09>
- Passcode: 444999
  
- For those who want to listen via phone, please use the following telephone number:
- 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)  
When prompted, dial Webinar ID: 819 5054 6414

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. ADJUSTMENTS TO THE AGENDA**

**5. REVIEW OF PROPOSED BYLAWS PROVISIONS FOR EXECUTIVE  
DIRECTOR STAFF RECOGNITION ALLOCATION (ACTION)**

**6. ADJOURNMENT**