

MOLINE PUBLIC LIBRARY

Library Board of Directors

Ad-hoc Bylaws Committee

11 May 2017

Minutes

PRESENT: Dee Runnels, Scott Bull, Regina Nelson

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS: Wayne Smith

I. Business Meeting Call to Order

Runnels called the meeting to order at 1:00 p.m. in the Platinum Room of the Moline Public Library.

II. Bylaws Review

The Committee reviewed the Bylaws. A draft will be sent out to the Committee for final review. If consensus is reached with the revision, the draft Bylaws will be added to the June Board meeting agenda for final approval.

ADJOURNMENT:

There being no further discussion, the Ad-hoc Bylaws Committee meeting of the Moline Public Library Board of Directors was adjourned at 1:50 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Dee Runnels, Chair of the Ad-hoc Bylaws Committee