

MOLINE PUBLIC LIBRARY
Library Board of Directors
Ad-hoc Bylaws Committee
3 May 2017
Minutes

PRESENT: Dee Runnels, Scott Bull, Regina Nelson

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS:

I. Business Meeting Call to Order

Runnels called the meeting to order at 10:00 a.m. in the Platinum Room of the Moline Public Library.

II. Bylaws Review

The Committee reviewed the Bylaws. Another meeting was set to continue with the review.

ADJOURNMENT:

There being no further discussion, the Ad-hoc Bylaws Committee meeting of the Moline Public Library Board of Directors was adjourned at 11:01 a.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 Moline Public Library Board of Directors.