

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
Bylaws Revision Committee Minutes
Tuesday, April 16, 2019 at 5:00 p.m.

ROLL CALL – 5:02 p.m. Thew, Cooper, Steeves.

CITIZEN INPUT – n/a

NEW BUSINESS (all possible action items)

- A. Bylaws Review – Reviewed all suggested edits in each section below as presented by Steeves. Will suggest a Committee of the Whole system in lieu of current three-committee system. Next steps will be for Steeves to draft next version for discussion by whole board at May meeting, hoping for vote at June meeting, and implementation at August meeting (first of next fiscal year).
- a. Meetings
 - b. Quorum
 - c. Vote
 - d. Trustees
 - e. Officers
 - f. Committees
 - g. Director and Staff
 - h. Order of Business
 - i. Procedures for Trustee Orientation

TRUSTEE COMMENTS – n/a

ADJOURNMENT – 5:43 p.m.