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Date: December 9, 2019  
To: RCPL Board of Trustees  
From: Pat Jones, Policy Committee Chair  
Re: Bylaws and Board Rules Revisions

Date: December 2, 2019  
To: Pat Jones, Policy Committee Chair  
From: Terri Davis, Director  
Re: Bylaws and Board Rules Revisions

**Motion:** Move to approve the revisions to the Bylaws and Board Rules as presented.

**Background:** Recent review of the Library Board's Bylaws and Rules identified an omission and some cleanup to ensure accuracy.

The first recommended change is to cite the relevant state law, but eliminate the actual state law language; this will ensure that if the law changes, the Bylaws and Board Rules will not be incorrect or obsolete.

The second recommended change is to add term limits to Board appointments. While this is not governed by state law or accreditation requirements, it does ensure that multiple interested community members may serve, and avoids 'board burnout' for sitting members.