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Date: February 12, 2018  
To: Library Board of Trustees  
From: Pat Jones, Policy Committee Chair  
Re: Annual Bylaws review

Date: February 5, 2018  
To: Pat Jones, Policy Committee Chair  
From: Terri Davis, Library Director  
Re: Annual Bylaws review

**Motion:** Approve revisions to the Library Board Bylaws and Board Rules as presented.

**Background:** The Board's bylaws are scheduled for an annual review to insure currency and accuracy.

The proposed revisions to the bylaws are for simplification and clarification. Some of the board rules repeat information already included in the bylaws, and the two items were consolidated.

More significant revisions are proposed for the Board Rules. The rules are largely a re-statement of Roberts Rules of Order; the proposed revisions eliminate redundancy and remove extraneous rules not specifically related to the operations of the Library Board.

Both library management and the City Attorney have reviewed and endorse the proposed changes.



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