

**LAKE BLUFF PUBLIC LIBRARY BOARD OF TRUSTEES
BY-LAWS COMMITTEE MEETING**

**April 14, 2015
Spruth Room**

The meeting was called to order at 3:30 p.m. by Chair Cal Stroh.
Also present: Carl Schons, Ruth Schnell and Director Eric Bailey.
Stroh moved, Schons seconded the motion to accept the minutes of February 4, 2015.
Voting Aye: All
Voting No: None
Absent: None

The revised Library Board By-Laws were discussed and some additional revisions were made.

Schnell moved, Stroh seconded the motion to adjourn at 5:05 p.m. The motion was passed.

Respectfully submitted,



Ruth Schnell