

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Bylaw and Policy Committee Meeting  
Tuesday, September 6<sup>th</sup>, 2016

- 1) **Call to Order; Roll Call:** The meeting was called to order at 3:03 PM by Cal Stroh. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Cal Stroh and Kathy Meierhoff

Absent: Carl Schons

Library Staff Present: Eric Bailey and Martha O'Hara

Members of the Public: None

- 2) **Approval of 4/29/2015 Bylaw Committee Meeting Minutes**  
a) **RESOLVED:** Meierhoff moved and Stroh seconded that the minutes be approved as written. AYES: All.
- 3) **Discussion of Circulation Policy**  
a) **RESOLVED:** Stroh moved and Meierhoff seconded that the revised Circulation Policy be forwarded on as written to the Library Board for consideration and approval. AYES: All.
- 4) **Any other business:**  
a) (None)
- 5) **Adjournment:** Schons moved and Butler seconded a motion to adjourn the meeting at 3:56pm.  
AYES: Meierhoff and Stroh.  
NAYES: None  
ABSENT: None

Respectfully submitted,

Eric Scott Bailey