

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Bylaw and Policy Committee Meeting
Tuesday, December 5th, 2017

- 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 Carl Schons
Absent: Kathy Meierhoff
Library Staff Present: Eric Bailey
Members of the Public: None

- 2) **Approval of 9/6/2016 Bylaw Committee Meeting Minutes**
a) **RESOLVED:** Schons moved and Stroh seconded that the minutes be approved as written. AYES: All.
- 3) **Discussion of Gifts and Donations Policy**
a) **RESOLVED:** Schons moved and Stroh seconded that the new Gifts and Donations Policy be forwarded on as written to the Library Board for consideration and approval. AYES: All.
- 4) **Discussion of Discrimination and Harassment Policy**
a) **RESOLVED:** Schons moved and Stroh seconded that the revised Discrimination and Harassment Policy be forwarded on to the Library Board for consideration and approval. AYES: All.
- 5) **Any other business:**
a) (None)
- 6) **Adjournment:** Schons moved and Stroh seconded a motion to adjourn the meeting at 4:30pm.
AYES: Schons and Stroh.
NAYES: None
ABSENT: None

Respectfully submitted,

Eric Scott Bailey