

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Bylaw and Policy Committee Meeting  
Tuesday, January 16<sup>th</sup>, 2018

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:30 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: None

Library Staff Present: Eric Bailey

Members of the Public: None

- 2) **Approval of 12/5/2017 Bylaw Committee Meeting Minutes**  
a) **RESOLVED:** Schons moved and Stroh seconded that the minutes be approved as written. AYES: All.
- 3) **Discussion of Medical Leave Policy**  
a) **RESOLVED:** Schons moved and Stroh seconded that the new Medical Leave 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 Stroh seconded a motion to adjourn the meeting at 6:50pm.  
AYES: Schons and Stroh.  
NAYES: None  
ABSENT: None

Respectfully submitted,

Eric Scott Bailey