

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Bylaw and Policy Committee Meeting
Monday, July 2nd, 2018

- 1) **Call to Order; Roll Call:** The meeting was called to order at 4:01 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 1/16/2018 Bylaw Committee Meeting Minutes**
a) **RESOLVED:** Schons moved and Stroh seconded that the minutes be approved as written. AYES: All.
- 3) **Discussion of Collection Development Policy**
a) **RESOLVED:** Schons moved and Stroh seconded that the new Collection Development 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 4:07pm.
AYES: Schons and Stroh.
NAYES: None
ABSENT: None

Respectfully submitted,

Eric Scott Bailey