

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE MINUTES
4:15 P.M. - MONDAY, APRIL 14, 2025
LIBRARY BOARD ROOM**

I. Call to Order

Chairperson Trustee Rossi called to order the Bylaws Committee Meeting at 4:16 P.M. in the Library Board Room.

Board Members Present: Trustee Steve Rossi, Trustee Megan Gawlik, Trustee Melanie Elfers and Trustee Marsha Kremer

Also present: Executive Director Jack Bower and Reference Services Director Jennifer Collette and Circulation Services Director Mary Sebela

II. Approval of Minutes

Trustee Gawlik moved and Trustee Elfers seconded that the minutes from the 2/17/2025 meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open To The Public For Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public was in attendance.

IV. Unfinished Business - none

V. New Business

- A. Legacy Project Policy Review -Tabling for the Heritage committee to review.
- B. Public Conduct Policy Review - Will re-examine the food section of the policy.
- C. Small Group Meeting Rooms Policy Review - Policy discussed.
- D. Unattended Child Policy Review - Policy discussed.
- E. Book & Other Material Displays - Policy discussed.
- F. Other New Business - none
- G. Schedule Next Meeting - Monday, June 16, 2025 at 10:00 A.M.

VI. Adjournment

Trustee Gawlik moved to adjourn the meeting and Trustee Elfers seconded. Following the opportunity for discussion, the motion was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 5:14 P.M.

Approved _____ **Date** _____