

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE MINUTES
4:30 P.M. – MONDAY, FEBRUARY 2, 2026
LIBRARY BOARD ROOM**

I. Call to Order

Chairperson Trustee Rossi called to order the Bylaws Committee Meeting at 4:30 P.M. in the Library Board Room.

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

Absent: Trustee Marsha Kremer

Also present: Executive Director Jack Bower

II. Approval of Minutes

Trustee Elfers moved and Trustee Gawlik seconded that the minutes from the 11/5/2025 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

V. New Business

A. Review and Discussion of Library Bylaws, Articles I - IV.
Articles discussed, a few minor changes suggested.

B. Discussion Officer Term Limits
Reviewed survey and discussed specifics, language will be presented at the next meeting.

C. Other New Business – none -

D. Schedule Next Meeting - Wednesday, March 25, 2026 at 4:30 P.M.

VI. Adjournment

Trustee Rossi declared the meeting adjourned at 5:20 P.M.

Approved _____ Date _____