

**Policy & Personnel Committee**

**April 10, 2018**

**6:30 P.M.**

1. Call to order—The meeting was called to order by Chairman K. C. McKenna Schlee at 6:30 P.M.
2. Roll call—The following committee members were present: K. c. McKenna Schlee, Carol Looby, Wendy McCarthy, and Tom Miller.

Also present: Administrative Librarian Carol Hall

3. Public Comment—None present
4. Discussion of Library By-laws—The committee members reviewed Articles I and II of existing By-laws and made suggestions for revision. The committee will meet at 6:30 P.M. on May 8<sup>th</sup>. They will begin with Article III and work forward. It is hoped that the revised By-laws will be presented to the full board for approval at the June meeting.
5. Adjournment—Motion to adjourn the meeting was made by Wendy McCarthy and seconded by Carol Looby.

The motion carried, and the meeting was adjourned at 7:00 P.M.

Wendy McCarthy

Secretary

K. C. McKenna Schlee

Chairman