

**MINUTES OF THE SPECIAL MEETING OF THE BY-LAWS COMMITTEE OF THE
BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, Illinois 60188**

Date: August 1, 2007

Time: 7:15 p.m.

Place: Conference Room

1. Call to Order

Chairman Ahrends called the Special Meeting of the By-Laws Committee to order at 7:20 p.m.

2. Roll Call

The roll was called by recognition.

Present: Trustees Ahrends and Douglas

Absent: Trustee Ranck

Also Present: President Siegman (Ex-officio), Library Director Ann Kennedy

3. Approval of Minutes of By-Laws Committee Meeting of July 13, 2005

Motion was made by Trustee Douglas, second by Trustee Siegman, that the Minutes of the By-Laws Committee Meeting of July 13, 2005 be approved with corrections. Motion carried.

Ayes 4 Trustees Ahrens, Siegman, and Douglas

Nays 0 None

Absent or Not Voting 1 Trustee Ranck (absent)

4. Discussion, Re: By-Laws of the Carol Stream Public Library

The current By-Laws of the Carol Stream Public Library were reviewed by Chairman Ahrends with corrections suggested for each article. Director Kennedy will make all recommended changes and forward to committee members for review.

References to Illinois Statutes are all correct.

Changes made to: Article IV, Section 2; Article IV, Section 3; Article VIII, Section 2; Article VIII, Section 7; and Article XI.

Attorney review of By-Laws? Changes are not significant so no need to have them review but will send him a copy of the finished product.

Ethics Resolution 221 to be reviewed to verify that it mentions penalties for violations and whether or not an ethics officer is needed.

Review of procedures for voting on amended By-Laws.

5. Adjournment

There being no further business to come before the By-Laws Committee, Chairman Ahrends adjourned the Special Meeting at 7:50 p.m.

Approved (date)

Ann Kennedy, Library Director
for the
By-Laws Committee