Ela Area Public Library District\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_BOARD OF TRUSTEES

AGENDA / STANDING COMMITTEE MEETING

# January 24, 2023

# 6:00 p.m. Bylaws Committee Meeting at Ela Area Public Library Board Room

Bylaws Committee (Trustees Caudill & McCauley)

1. Bylaws Committee Meeting - Call to Order
2. Roll Call
3. Public Comment
4. Adjustments or Additions to the Agenda
5. Addition of Decennial Committee
6. “Committee” versus “Liaison” structure
7. Review Bylaws
8. Committee’s recommendation for changes / additions / deletions
9. Adjournment