# ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING BYLAWS SUBCOMMITTEE

Monday, September 9, 2024 at 6:15 PM Virtually over Zoom

## **APPROVED MINUTES**

**Bylaws Subcommittee Members Present** 

**Bylaws Subcommittee Members Absent** 

Chair Aaron Martin Member Colleen Ohler Member Lynne Pettit

**Councilors in Attendance** 

**Visitors** 

None Present

None

**Staff Present** 

Library Director Suzanne Bishop

#### **CALL TO ORDER**

Meeting was called to order at 6:15 pm by Chair Martin.

**VISITORS COMMENTS** *Limited to three (3) minutes per speaker.* 

No visitors.

#### **NEW BUSINESS**

1. DISCUSSION OF BYLAWS: The subcommittee discussed the current bylaws and what changes need to be made to bring them in line with the current municipal code.

## **SUMMARIZE ACTION ITEMS**

Plan next meeting.

#### **ADJOURNMENT**

Chair Martin adjourned the meeting at 7:00 p.m.

Respectfully submitted by,

Suzanne Bishop, MSLIS Library Director