

**RIVERDALE PUBLIC LIBRARY DISTRICT
Board Bylaws Review Committee Meeting Minutes**

March 3, 2023

1. CALL TO ORDER

The Board Bylaws Review Committee Meeting was called to order by President Williams at 10:08 AM on Friday, March 3, 2023 at the Riverdale Public Library.

2. ROLL CALL

The roll was called as follows:

Present: Trustee Battle, Trustee Dixon, President Williams, Director Kate Holt, and Assistant Director Rebecca Bourné,

3. MINUTES

3a. Review of the Riverdale Public Library District Board Bylaws

The committee reviewed the bylaws page by page and identified the outdated information to be updated such as verbiage and/or outdated policies. The committee will present the updated bylaws to the entire library board for their review at a future Regular Board Meeting,

4. PUBLIC COMMENT

There were no public comments.

5. ADJOURNMENT

President Williams adjourned the Board Bylaws Review Committee Meeting by consensus at 12:08 PM.

SIGNED Shana Battle DATE 4.10.2023
Shana Battle, Secretary