

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE MINUTES
4:30 P.M. – WEDNESDAY, MARCH 25, 2026
LIBRARY BOARD ROOM**

I. Call to Order

Chairperson Treasurer Rossi called to order the Bylaws Committee Meeting at 4:30 P.M. in the Library Board Room.

Board Members Present: Treasurer Steve Rossi, Trustee Melanie Elfers, Trustee Megan Gawlik, and Secretary Marsha Kremer

Also present: Executive Director Jack Bower. Circulation Director Mary Sebela, and Information Technology Directory Mike Mraz

II. Approval of Minutes

Trustee Gawlik moved and Trustee Elfers seconded that the minutes from the 02/02/2026 meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open to The Public for Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public was in attendance.

IV. Unfinished Business

A. Reviewed the Privacy Policy Draft
Discussed and reviewed policy, a few changes suggested that Jack will make then take to the Board.

B. Reviewed the Library Bylaws, Articles I – IV
Reviewed changes discussed at the last meeting.

V. New Business

A. Reviewed and Discussed the Library Bylaws, Articles V - VII.
New suggestions were made.

B. Other New Business - none

C. Schedule Next Meeting – no meeting scheduled

VI. Adjournment

Treasurer Rossi moved to adjourn the meeting and Trustee Gawlik seconded. Following the opportunity for discussion, the motion was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 5:18 P.M.

Approved _____ Date _____