

ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING BYLAWS SUBCOMMITTEE

Monday, September 23, 2024 at 6:00 PM
In Person (Columbia Learning Center) and Virtually over Zoom

APPROVED MINUTES

Bylaws Subcommittee Members Present

Member Colleen Ohler
Member Lynne Pettit

Bylaws Subcommittee Members Absent

Chair Aaron Martin

Councilors in Attendance

None Present

Visitors

None

Staff Present

Library Director Suzanne Bishop

CALL TO ORDER

Meeting was called to order at 6:15 p.m. by Director Bishop.

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

Review bylaws changes. Plan next meeting.

ADJOURNMENT

Director Bishop adjourned the meeting at 8:15 p.m.

Respectfully submitted by,

Suzanne Bishop, MSLIS
Library Director