

Maitland Public Library Board of Trustees
By-Laws Committee Workshop
Tuesday, November 28, 2022
8:00 pm



ATTENDANCE: The following members were present: Dr. Steve Lee, President; Mr. Andrew Harrison, Treasurer; Mr. Bob Allen, Chairman; Ms. Kristen Johnson, Trustee

- Staff Present: Ms. Jenn Bishop, Executive Assistant

MEETING CALLED TO ORDER AT 8:00 PM by Ms. K. Johnson

WORKSHOP TO REVIEW AND EDIT BY-LAWS: Dr. Lee had done some research into possible by-law changes and presented the committee with his suggestions. The committee reviewed the by-laws line-by-line and discussed potential changes. Ms. Johnson will compile the proposed changes and the committee will meet again to finalize them before presenting them to the Board for review.

Date to Remember: Next Board Meeting - December 13, 2023, 7:30 p.m.

MEETING ADJOURNED AT 9:15 pm by Ms. K. Johnson.
Minutes submitted by *JB Bishop*, Executive Assistant