



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## Ad Hoc Bylaw Review Committee Meeting

### AGENDA

**September 15, 2025**

**10:15am – 11:15am**

### LIBRARY PROGRAM ROOM C

1. Call to Order and Roll Call
2. Approval of the agenda
3. Approval of Ad Hoc Bylaw Review Committee Meeting Minutes from August 25, 2025.
4. Public Comment
5. Old Business
  - a. Review Committee's Teams setup
  - b. Discuss committee members' lists of bylaw amendments
6. New Business
  - a. Discuss takeaways from dialog with the full board on September 9
  - b. Discuss suggested bylaw changes
  - c. Determine bylaw changes to be sent to attorney
7. Confirm next meeting date/time: Monday, October 27, 2025, at 11:00am
8. Adjournment