



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## Ad Hoc Bylaw Review Committee Meeting

### AGENDA

**Monday, December 15, 2025**

**4:00pm – 5:00pm**

### LIBRARY PROGRAM ROOM B

1. Call to Order and Roll Call
2. Approval of the agenda
3. Appoint someone to prepare minutes of this meeting
4. Approval of Ad Hoc Bylaw Review Committee Meeting Minutes from November 20, 2025
5. Public Comment
6. Old Business
  - a. Use of Teams by AHBRC
  - b. Review Library of Michigan Public Library Trustee Manual, Chapter 2: Bylaws (2022)
  - c. Review the AHBRC's goals for revised bylaws (from August 25, 2025 meeting):
    - Be consistent with Michigan State laws.
    - Be consistent with the District Library Agreement that formed LDL.
    - Not include matters that are better addressed by policies.
    - Address issues that are relevant in the 21<sup>st</sup> century (for example, Trustee participation in meetings electronically from a remote location).
    - Reduce legalese.
    - Eliminate redundancies.
  - d. Discuss attorney's bylaw template
7. New Business
8. Next scheduled meetings: at 11:00am on Monday, January 26, 2026 and Monday, February 23, 2026
9. Adjournment

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