

Board of Library Trustees Bylaws Subcommittee
Meeting Minutes
Thursday, March 1, 2018 10:00am

Central Library - 2090 Kittredge Street
3rd Floor Community Meeting Room

Bylaws Subcommittee

Sophie Hahn

Judy Hunt

In attendance: Judy Hunt, Sophie Hahn, Elliot Warren
Others: Bradan Litzinger, Rory Dean-Evans (Notetakers)

Preliminary Matters

Roll Call: 10:05 a.m.

Present: Hahn, Hunt

Absent: None

1. **Approval of Minutes: 12/12/2017 BOLT Bylaws Subcommittee**
M/S/C (Hunt/Hahn) to accept the 12/12/2017 Subcommittee minutes and accept the agenda as presented

2. **Discussion of Content - Framing and Aspirational Elements of New Bylaws**
Discussion of topic for approximately 1 hour.
No action taken

3. **Discussion of Need for Staff Support to Bylaws Subcommittee**
Executive Director confirmed that Berkeley Public Library Staff will fill staffing needs for the subcommittee, not staff from Councilmember Hahn's office

4. **Review of Bylaws Subcommittee Timeline**
Brief discussion. No action taken

5. **Set Next Meeting Date**
Referred to confirm next meeting date via email, no action taken.
Councilmember Hahn to prepare draft of bylaws preamble and bylaws

Adjournment

Action: M/S/C (Hunt/Hahn) to adjourn the meeting

Vote: All Ayes

Adjourned 12:00pm