

MAMAKATING LIBRARY

POLICY & BYLAWS COMMITTEE

Monday, June 3rd at 5:00pm at 128 Sullivan Street, Wurtsboro NY

PRESENT: Trustees Patricia Andersen, Pamela Mann, Pamela Rice, and Director Cheryl Jones

The meeting was called to order at 5:08pm

MEMBERS OF THE PUBLIC:

No members present.

POLICIES TO REVIEW/CREATE

1. Review Committee Charge Documents from RCLS

Discuss clarifying committees in new bylaws draft

Discuss/Draft Charge Document for our committees

BYLAWS REVISIONS

1. Finalize Draft to be presented to BOT

2. RCLS Director requested to review as well

NEXT MEETING DATE: TBD

Meeting adjourned at 6:00 pm

Respectfully submitted,

Pamela Rice, Board Secretary