

**Wheaton Public Library Board Meeting  
Minutes of By-Laws Committee Meeting  
February 3, 2014**

- I. Call to Order and Roll Call: The By-Laws Committee of the Wheaton Public Library held a meeting on Monday, February 3, 2014 in the Library Board Room. Chairperson, Ms. Porter called the meeting to order at 7:08 p.m. Members present at roll call were Mr. Cho, Mrs. Fenne, Mr. Harding and Mrs. Wonser. Mrs. Betsy Adamowski, Library Director was also in attendance.
- II. Motion to Approve 11.11.2013 By-Law Committee Meeting Minutes: Mrs. Fenne made the motion approve 11.11.2013 minutes. Mrs. Wonser seconded the motion. No discussion was made.

Roll Call Vote

Ayes:	Mr. Cho Ms. Porter Mrs. Wonser Mrs. Fenne
Nays:	None
Abstain:	Mr. Harding

Motion was carried.

- III. Review of Draft of Wheaton Public Library By-Laws: The first draft of the WPL By-Laws was given to City Attorney James Knippen for review. The purpose of this meeting was to review Mr. Knippen's suggested changes:

**Article II. Board of Trustees:**

*Section 1. General Powers:*

The committee agreed to accept suggested wording with the exception of the wording in the first sentence, "a municipal library, department board of the City of Wheaton, as a home rule municipality."

*Section 2. Number, Tenure and Qualifications:*

The committee agreed to accept all suggested wording. However, the committee recommends leaving the word "nine" and "Illinois State law" in the first sentence.

*Section 4. Liaisons:*

The committee agreed to leave this section as it was originally intended.

**Article III. Meetings:**

**Section 1, Annual Meeting**

*Number 7:* The committee recommends adding the word "monetary" before the word "accumulations".

*Number 8:* The committee recommends leaving this section as it was originally intended.

*Number 9* (which was suggested by Attorney Knippen): The committee recommends removing all suggested wording.

*Number 10* (which will change to Number 9): The committee recommends the original wording.

**Section 2, Regular Meeting**

The committee recommends changing the word, "executive" to "closed" in the second sentence.

The committee recommends leaving the word "must" and not using the word "suggested" in the 5<sup>th</sup> sentence.

**Section 5, Order of Business**

The committee recommends leaving the original wording as intended and removing all references to Adams Trust (Quarterly).

**Section 7, Manner of Acting**

The committee recommends leaving all suggested changes and to use Sturgis and remove Roberts Rules of Order.

**Section 8, Remote Participation**

The committee recommends to accept all suggested changes and to remove the sentence, “The circumstances which allow a Trustee to participate via video or audio conference are personal illness or disability, employment purposes, business of the Library, family emergency or other emergency.”

**Section 9, Compensation**

The committee recommends accepting all suggested changes.

**Article IV. Trustees, Officers, Library Director:**

Section 4, Committee recommends leaving all wording as originally intended.

- IV. Adjournment: There being no further business Mr. Cho made the motion to adjourn the meeting. Mr. Harding seconded the motion. No discussion was made.

Roll Call Vote

Ayes:	Mr. Cho Ms. Porter Mrs. Wonser Mrs. Fenne Mr. Harding
Nays:	None
Abstain:	None

Motion was carried and Meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Betsy Adamowski, Library Director  
Wheaton Public Library