

City of Bastrop Library Board
Minutes: Board Committee Regarding Bylaws
November 15, 2021

1. **Call to Order**

- a. Meeting was called to order by at 3:03 pm. Committee members present were President Mary Jo Jenkins, Sally Keinarth, Meagan Webb, and Laura Goodwin.

2. **Discussion Items**

- a. Board Bylaws: Committee members discussed options for form and content of bylaws. Members agreed that Meagan Webb would create a draft of proposed bylaws and submit to the committee by email for review and revision. Members also agreed that discussion of bylaws would be included on the agenda for the December full Board meeting.

3. **Adjournment**

- a. Meeting was adjourned at 3:37 pm.

Respectfully submitted:
Meagan Webb, Secretary



Approved:
Mary Jo Jenkins, Chairperson

