

**Board Special Meeting Minutes of
Lyons Regional Library District Board of Trustees**

January 05, 2017

Meeting called to order at 4pm

Status	Name	Title/Organization	Status	Name	Title/Organization
X	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Trustee/Town of Lyons/Liaison
	Sandy Banta	Vice-Pres/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
X	Drew Biel	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
X	Darcie Sanders	Sec/LRLD Board of Trustees		Quentin Rockwell	Wember
X	Lisa Sobieniak	Member/LRLD Board of Trustees		Todd McCowin	Wember
X	Sarah Catchpole	Member/LRLD Board of Trustees		Cristabell Cardenas	Wember
	Lori Adams Weaver	Member/LRLD Board of Trustees			Friends of the LRLD
X	Katherine Weadley	LRLD Library Director			LRLD Foundation

#	Agenda Topic	Action	Responsible Party
1	Public input	none	
	<p>Approval of consent agenda format: brief discussion based upon sample procedural document which was met with favor by all. Kathleen motions to approve, Drew seconds, and Sarah reads the language as follows:</p> <p><i>“A consent agenda may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.” Approved (4-0)</i></p>	<p>(a) Make sure Lori (Policy & By-Laws Committee) gets the info & language</p> <p>(b) Use consent agenda format starting with Jan 17, 2017 regular Board Meeting</p>	<p>(a) Darcie & Lori. NOTE FINDINGS: This change in format is allowed by our existing By-Laws, Section III Meetings, Item 18, authorization to use Robert’s Rules of Order as our default. Consent Agenda is covered under Robert’s Rules.</p> <p>(b) Kathleen & Darcie</p>

