

| <b>Bylaws Change - Meetings</b>  |   |
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| <b>Library Name</b>              | <b>Comment</b>  |
| Southwestern MS/HS Library       | All looks good to me.   |
| Lincoln Library                  | I think this is a very good adjustment to the current language on meetings.   |
| O'Fallon District 90             | I understand that by not requiring every motion to be decided on a roll call vote; the meetings will be expedited and that is a good thing but because there are so many remote v-tel locations for Board members to attend meetings-- the sound is a second or so off --so the presiding officer cannot really clearly ascertain if the 'yeahs' carry the motion. Also--many motions besides the ones listed are important and for whatever reason board members may be hesitant to call a roll call vote. I am in favor of transparency which having a roll call vote better ensures. |
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| <b>Officers &amp; Committees</b> |   |
| <b>Library Name</b>              | <b>Comment</b>  |
| Southwestern MS/HS Library       | All looks good to me.   |
| Mascoutah Public Library         | I don't like the word "Assumes" in ii. I'm confused by what you are trying to say in iii. I meet with the Finance committee and we go over line by line a budget I have proposed After changes and discussion that budget is recommended from committee. I don't understand why the finance committee would not be involved in creating the system budget proposal. in ix it should not say "to expect" instead it should say the "Chief Fiscal Officer shall brief the the comm etc..... Thank you for allowing me to comment.   |