

To: Winnefox Library System Board of Trustees
From: Mark Arend, Assistant Director
Re: Proposed bylaws change to allow remote attendance at meetings
Date: 20 July 2016

At its last meeting the Winnefox Board discussed allowing trustees to attend meetings remotely using online meeting software or phone conferencing. The board directed staff to draft a change to the bylaws to allow remote attendance for “good reason”.

Because the bylaws require at least 14 days written notice for any proposed change, any change will have to be laid over until the September meeting.

We are proposing inserting a new Section 6 in Article IV—Meetings, and renumbering the existing Section 6 as Section 7.

Section 6. Remote Attendance. Trustees may attend the meeting from another location for good reason and with the President’s approval. Examples of good reason include, but are not limited to, travel out of state and extended illness or disability.

Trustees attending remotely shall be considered part of the quorum and shall be able to vote. Trustees wishing to attend remotely must give the Winnefox office enough advance notice to determine the appropriate technology and set it up.

Renumber existing section 6 as Section 7

Section 6. Parliamentary Authority. Robert’s Rules Order, latest revised edition, shall govern the parliamentary procedure of the meetings.