

**From the Policy Committee of the Board of Directors****Proposed changed to FLLS Bylaws:****Article IV:****Existing Section:**

SECTION G - The voting trustee from each library is eligible to vote for the at-large trustee. Voting trustees from the respective county elect the trustees who represent each county. Candidates for election are not eligible to serve as voting delegates.

**Proposed Replacement:**

SECTION G – The voting trustee from each member library is eligible to vote in trustee elections and to ratify bylaw changes, if any. Candidates for election are not eligible to serve as voting delegates. Candidates seeking election/re-election will be named in a Nominating Committee report, which does not require being moved and/or seconded. Voting may be by paper ballot if the meeting is in-person, or verbally if held online.

**Article VII:****Existing Section:**

SECTION C - The annual meeting of the System shall be held in October and shall be called by the Secretary by notice in writing to the Trustees of member libraries at least one month prior to the scheduled date. The Board of each member library may designate one of their number as Voting Trustee. The meeting is open to the public.

**Proposed Replacement:**

SECTION C - The annual meeting of the System shall be held in October and shall be called by the Secretary by notice in writing to the Trustees of member libraries at least one month prior to the scheduled date. The Board of each member library may designate one of their number as Voting Trustee. **For voting to take place, one-third of the libraries which are members of the Finger Lakes Library System must be represented.** The meeting is open to the public, but not subject to the state Open Meetings Law.

*Reviewed by Board of Trustees June 21, 2023  
Presented for Board vote July 19, 2023*