

Proposed Changes to the Bylaws
Friends of the Littleton Library and Museum
Effective upon ratification by Friends Membership

With consideration to many changes brought on by COVID-19, the Friends Board is proposing the following changes to the Bylaws.

The first change is to the **election of the Directors and Officers** which would happen with the Membership voting electronically, by mail, or drop-in boxes (*at the Library and Museum*) instead of at the Annual Meeting. The election will remain in the 4th quarter with Officers and Board members' positions beginning on January 1, as stated in the Bylaws.

The second change is to move the **Annual Meeting** to the first quart of our fiscal year, instead of the third Friday in September. This will allow the Board to present the most current yearend Minutes, Financial Reports, and reviews. In addition, the move would be at a time of the year that doesn't conflict with major Friends' events.

KEY Suggested additions Suggested deletions
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Proposed Changes

ARTICLE IV BOARD OF DIRECTORS

Section 5. The Officers and **at least two (2) Directors** of the Board shall be ratified by a majority vote of the Members ~~present at each Friends Annual Business Meeting (hereinafter referred to as the "Annual Meeting")~~ **as presented before the end of each Fiscal Year by mail-in or electronic ballot.**

ARTICLE VII OFFICERS OF THE CORPORATION

Section 5. Officers ~~shall be elected by a majority vote of the Members at the Friends Annual Meeting.~~
Delete (redundant with Article VI. 5.)

ARTICLE VIII MEETINGS

Section 2. The Friends shall hold an Annual Meeting during the ~~last~~ **first** quarter of the year. The Annual Meeting may be held in-person, or if necessary, by electronic or mailed format. ~~The slate of Officers and at least two (2) Directors shall be ratified by a majority vote of the Members as part of the Annual Meeting.~~

ARTICLE IX COMMITTEES

Section 2. Nominating Committee:

- The Nominating Committee shall prepare a slate of Officers and Directors for ratification ~~at the Annual Meeting by the Membership.~~ **The Nominating Committee shall present a report and a slate of candidates to the Board by August of each year whereupon the Board will vote on the slate of Officers to be presented to the Membership.**
- ~~During the Annual Meeting,~~ Members can make additional **write-in** nominations ~~from the floor to the slate of Officers and Directors,~~ provided the nominee ~~has given prior~~ **gives** written consent.

For our complete Bylaws, go to: [LittletonFriends.org/About the Friends](http://LittletonFriends.org/About%20the%20Friends),
or, upon request, a copy can be emailed or mailed.