**Report to the Board**

**Bylaws, Policy & Procedures Committee Meeting - November 2017**

1. Committee Members

X John Dax, (C) Chair

X John Bickford, (D)

X Debra Klein, (G)

X Michele Ment, (P)

 X Camilla W. von Bergen (P) (Ex-officio)

 X Tom Sloan, Linda Vittone (Staff Liaisons)

Committee members were emailed the MHLS Board of Trustees Rules & Procedures and reported their recommendations to the Mr. Dax, Chair of the Committee.

Recommendation:

The Committee recommends no changes to the Rules & Procedures document.