

**Friends of the Baldwin Public Library**

**NOTICE OF MEETING**

PLEASE TAKE NOTICE that an annual meeting of the

**Friends of the Baldwin Public Library Board**

Will take place on

**Saturday, May 20, 2017 at 2:30 p.m.**

In the Rotary Tribute and Donor Rooms at Baldwin Public Library  
300 West Merrill  
Birmingham, MI.

**ByLaw Amendments**

These two amendments to the ByLaws will be voted on at the Annual Meeting.

**Article IV, Section 1**

Change from

“The property and business of the corporation shall be held and managed by the Executive Board of fifteen (15) Directors...”

To

“The property and business of the corporation shall be held and managed by the Executive Board of between seven (7) and fifteen (15) Directors...”

**Article IV, Section 7**

Change from

“Eight (8) members shall constitute a quorum of the Executive Board.”

To

“A majority of members shall constitute a quorum of the Executive Board.”