



AMENDMENT TO THE JUNE 14, 2016 BYLAWS
FRIENDS OF THE BOCA RATON PUBLIC LIBRARY, INC.
MARCH 8, 2018

Article V - Board of Directors, Section B has been amended to:

B: The Board shall:

1. Consist of no less than 7 persons elected by the members and henceforth referred to as Directors. This requirement may be changed by the current Directors from time to time.
2. Have a simple quorum of current elected Board members to conduct business.