

Topic: Library Board By-laws

1.18 Regular Board Meetings

Board Motion Number:	19.015
Date of Original Board Motion Number:	October 22, 2007
Date of Current Issue:	February 26, 2019
Date of Next Review:	2023
Attachments:	

Signature of Board Chairperson (and Date):

Regular meetings of the North Kawartha Public Library Board shall be held at least 10 times per year.

1. Regular meetings of the Board shall be held in the mornings of the fourth Tuesday of each month, unless such day shall be a legal, public or civic holiday, in which case the Board shall meet on a date agreed upon at a preceding meeting of the Board.
2. Additional regular meetings may be scheduled at the Board's discretion.
3. Regular meetings will be held in the boardroom at the North Kawartha Public Library in Apsley with the exception of a minimum of one meeting to be held at the Woodview Branch.
4. Board meetings shall be open to the public, and the staff, with the exceptions of Sec.16.1 (4) & (5) of the Public Libraries Act.

The Chairperson or any two members of the Board may summon a Special Meeting of the Board by giving each member reasonable notice, specifying the purpose for which the meeting is called.