

Topic: **Library Board By-laws**

1.23 Conduct of Board Members during 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):

Board members of the North Kawartha Public Library Board must be aware of their responsibilities and rights with regard to proper conduct during Board meetings.

1. Board members shall participate in the deliberations and decisions of the Board during meetings. They shall express opinions and take a responsible position on any issue discussed by the Board.
2. Board members may raise any library-related concerns which originate either from contact with the community or from personal observations.
3. Board members may request additional information on any subject under consideration and question anyone who appears before the board.
4. Board members shall request that a vote be taken in a particular manner -- by voice, by a show of hands and Board members shall ask for the vote to be recorded.
5. Board members may ask the Chairperson for clarification on the way in which a meeting is being conducted.
6. Board members may ask to be appointed to a committee in which that member has a particular interest.
7. Board members may remain silent or abstain from voting, if they choose. A reason for the abstention may be recorded, but this is not obligatory.