

## Topic: Library Board By-laws

### 1.4 Organization of the Board

Board Motion Number:	<b>19.028</b>
Date of Original Board Motion Number:	<b>October 22, 2007</b>
Date of Current Issue:	<b>April 23, 2019</b>
Date of Next Review:	<b>2023</b>
Attachments:	

Signature of Board Chairperson (and Date):

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The North Kawartha Public Library is under the management and control of the North Kawartha Public Library Board.

1. The Library Board consists of at least 5 Board members appointed by the Township Council at the beginning of each term of office.
2. Each term of office is concurrent with the term of appointing Council.
3. The officers of the Board are the Chairperson, Vice-Chairperson, CEO/Librarian, Secretary and Treasurer.
4. The CEO/Librarian or acting CEO must attend all Board meetings.
5. Members of the Board need delegation of authority by the Board to act on behalf of the Board.