

BOARD - COMMITTEE

Chapter 0065 - PUBLIC LIBRARY BOARD WOODSTOCK

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Article 1 - Short Title

65.1.1 Citation

This Chapter may be cited and known as the "Woodstock Public Library Board."

Article 2 – General Provisions

65.2.1 Board - mandate

The mandate of the Woodstock Public Library Board shall be develop, promote and monitor library services as a public trust. The Board shall adhere to the library's code of ethics and shall ensure that the Library is operated in accordance with the provisions of the *Public Libraries Act* and its amendments and regulations.

65.2.2 Composition - term of the board

The membership shall include up to seven members to be appointed as follows:

- a. up to four members of the municipality who are qualified under the *Public Libraries Act*.
- b. Three members of Council.

By-law 9251-18, November 1, 2018

65.2.3 Term of appointment

Board members shall hold office for a term concurrent with the term of the appointing Council or until a successor is appointed and may be reappointed for one or more further terms or the seat is declared vacant by the Board.

65.2.4 Quorum - minimum

A quorum shall consist of a majority of the currently appointed voting members of the Board.

65.2.5 Chief Executive Officer - first meeting - called by

The Chief Executive Officer shall call the first meeting of the Board in each new term.

Article 3 - Enactment

65.3.1 Effective date

This Chapter shall become effective as of third and final reading of the enabling by-law. By-law 8657-11, February 3, 2011.