

EAGLE VALLEY LIBRARY DISTRICT

BYLAWS

ARTICLE I

The Eagle Valley Library District is organized and operates pursuant to Sections 24-90-101 et seq., C.R.S. and pursuant to its creation by the registered votes of the District at the 1993 General Election.

ARTICLE II

Purpose

The purpose of the Eagle Valley Library District shall be to provide for the selection, organization, distribution and promotion of use of books and other materials for District residents and visitors; to account for the financing of the District; to formulate the policies under which the District operates; and to do all other things and take all other acts authorized by law for the successful operation of the District.

ARTICLE III

Members

Section 1. The Board of Trustees shall consist of five members and shall be appointed in a manner consistent with Section 24-90-101, et seq., C.R.S.

Section 2. A Trustee shall not receive a salary or other compensation for his or her service. A Trustee may be reimbursed for necessary travel and subsistence actually incurred while performing library business, as may be approved by the Board of Trustees.

Section 3. A Trustee may be removed by the Eagle County commissioners, upon recommendation of the Board of Trustees for good cause. Good cause shall include, but not be limited to three (3) consecutive unexcused absences or other actions determined by the Board of Trustees to be contrary to the best interests of the District.

ARTICLE IV

Officers

Section 1. The officers of the Board shall be the President, the President Pro Tem, the Secretary and the Treasurer.

Section 2. The duties of the officers shall be such as by custom and law. The President Pro Tem shall act in the absence of the President.

Section 3. Election of officers shall be held at the first meeting of the calendar year with new officers assuming their duties at the close of that meeting.

ARTICLE V

Meetings

Section 1. Regularly scheduled meetings shall be established by the Board of Trustees at the first meeting each year. As deemed necessary and upon 24 hours notice, additional meetings

may be called by the President to transact the business of the District. Notices shall be published in each branch of the library upon a bulletin board established for that purpose. Notices shall be consistent with applicable state law.

Section 2. Three Trustees shall constitute a quorum of the Board, necessary in order to transact business. Approval of motions and business items shall require a majority of the members present.

ARTICLE VI Order of Business

The president may establish the agenda for each meeting. Members of the Board may add additional items.

ARTICLE VII

Robert's Rules of Order shall govern the parliamentary procedure for the Board of Trustees.

ARTICLE VIII

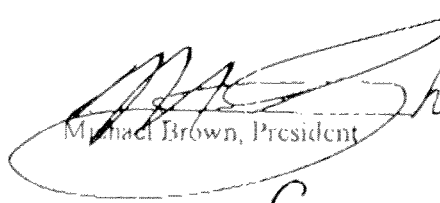
The District Director shall be responsible to the Board of Trustees to carry out policies set forth by the Board.

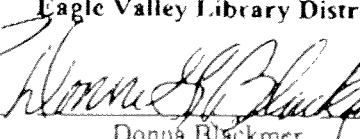
ARTICLE IX Amendments

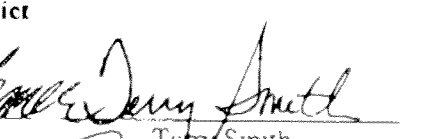
Amendments to these bylaws may be proposed at any meeting of the Board of Trustees. Proposed amendments must be voted on at a meeting subsequent to their proposal and shall be effective upon affirmative vote of at least three members of the Board.

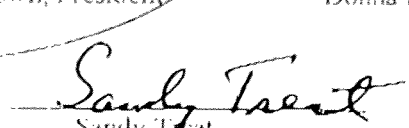
Revised and approved the 17th day of July, 2008

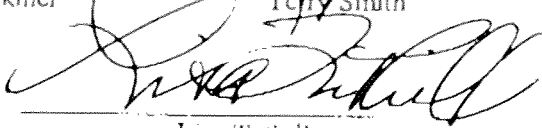
Eagle Valley Library District


Michael Brown, President


Donna Blackmer


Terry Smith


Sandy Treat


Lisa Tutthill