

EAGLE VALLEY LIBRARY DISTRICT

REVISED AND RESTATED

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 voters 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 24-90-108, 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 Board of 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 a President, a Vice-President, and a Secretary. The Board may also designate an Assistant Secretary, who need not be a member of the Board, to act in the absence of the Secretary.

Section 2. The duties of the officers shall be such as by custom and law. The Vice-President 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. The term of office of each officer shall be the remainder of the calendar year or until their successors are duly qualified.

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 hour 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.

Section 3. The agenda for each meeting shall include a time for public participation.

ARTICLE VI Order of Business

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

ARTICLE VII Rules for Conducting Meetings

Robert's Rules of Order shall govern the parliamentary procedure for the Board of Trustees. Trustees may participate in meetings electronically or telephonically.

ARTICLE VIII District Director

The duties of the District Director shall include implementing the policies adopted by the Board, recommending the necessary employees for employment by the District as part of the annual submission of a budget by the Board and performing all other acts necessary for the orderly and efficient management and control of the library.

ARTICLE IX Amendments

Amendments to these bylaws may be proposed at any meeting of the Board of Trustees. Proposed amendments shall be effective upon the affirmative vote of at least three members of the Board.

Revised and approved the 20th day of March, 2014. A copy hereof shall be filed with the Board of County Commissioners of Eagle County and the Colorado State Librarian.

Eagle Valley Library District Board of Trustees

Adina Dean

Adina Dean

Karen Koenemann

Karen Koenemann

Terry Smith

Terry Smith

Lisa Tuthill

Lisa Tuthill

Michael Warmuth

Michael Warmuth

