

Article I: Name

The name of this organization is the Board of Trustees of the Meeker Regional Library District, Meeker, Colorado.

Article II: Membership, Responsibilities and Powers

The Board shall have those duties, responsibilities and powers authorized by Colorado Revised Statutes 24-90-109, most current version, and,

1 The Board shall consist of two Trustees appointed by the Meeker Town Council, two Trustees appointed by the Board of County Commissioners or Rio Blanco County, and one Trustee appointed with the concurrence of the both the Council and the Commission. The Trustees shall be appointed for staggered terms of five years. Vacancies shall be filled in the manner by which members are regularly named and are filled for the remainder of the unexpired term.

2 A Trustee may be removed only by a majority vote of the appointing authority and only upon a showing of good cause.

3 Trustees serve without compensation except that necessary traveling and subsistence expenses incurred may be paid from the public library fund. Trustees may purchase books and other materials at the same discount that the library enjoys.

4 The Board shall retain a qualified librarian who shall administer policies adopted by the Board; employ, direct and supervise staff members; prepare required reports; recommend policies and procedures, and promote effective library service.

5 The Board shall pursue the following objectives:

- a To assemble, preserve and administer, in organized collections, books and related educational and recreational materials in order to promote, through guidance and stimulation the communication of ideas, enlightened citizenship and enriched personal lives.
- b To serve the community as a center of reliable information.
- c To provide a place where inquiring minds may encounter the original, and sometimes unorthodox and critical ideas so necessary as correctives and stimulants in a society that depends for its survival on the free competition of ideas.
- d To provide opportunity and encouragement for children, young people, men and women to educate themselves continuously.
- e To provide opportunity for recreation through the use of literature, music,

film and other art forms.

Article III: Officers and duties

- 1 The officers of the Board shall be the President, Secretary and Treasurer.
- 2 Officers shall be elected annually from the members of the Board at the regular meeting of the Board in January February and shall take office in February to serve for one year.
- 3 The President shall be the chief executive officer of the Board and shall have general supervision over its activities and over its several officers. The President shall preside at all meeting of the Board.
- 4 The Secretary shall perform all duties incident to the office of the Secretary, including keeping the minutes of all Board meetings, and shall have general charge of Board correspondence.
- 5 The Treasurer shall be responsible for the funds of the Board.

Article IV: Meetings

- 1 The regular meeting of the Board of Trustees shall be held at 7:00 P.M. on the last Monday of each month or at such other time as the Board shall designate.
- 2 Special meetings may be held at any time when called by the President or at the request of two members. All members must be notified at least twenty-four hours in advance of special meetings. Only items on the announced agenda may be considered at a special meeting.
- 4 A quorum of the Board consists of three members.

Article V: Committees

- 1 The Board of Trustees may function as a committee of the whole without appointment of standing committees. However, the Board may establish standing committees, which shall make regular reports. Membership on a standing committee shall be for one year by appointment of the President. Special committees may be authorized and appointed by the President for special, limited purposes and shall serve only until the completion of the assignment.

Article VI: Parliamentary authority

- 1 The proceeding of the Board of Trustees and all of its committees shall be governed by the rules set down in the latest available edition of Robert's Rules of Order.

Article VII: Fiscal year

- 1 The fiscal year for this organization shall be from January 1 through December 31 of each year.

Article VIII: Amendments

1 Amendments to these by-laws or to any policy document of the Board may be adopted by a three-fifths vote of the members of the Board at a regular meeting subsequent to notification of the proposed change. Such votes may be taken by written proxy of any Board member unable to be present in person provided a quorum is present in person. Notice of the proposed amendments must be given in writing thirty days prior to the vote thereon being taken.