

Ely Public Library Board
Bylaws

Article I. Meetings:

The Ely Public Library Board shall hold regular monthly meetings on the first Wednesday of the month with a minimum of ten meetings per year. Meetings will be held at the library.

Article II. Special meetings:

A special meeting may be called by the President or any two members. Notice must be given to all board members, and to the public as required by law.

Article III. Quorum:

Four members of the board shall constitute a quorum.

Article IV. Agenda:

The agenda for a meeting shall include the minutes of the previous meeting, financial report, payment of bills, report of committees, old business, new business and other.

Article V. Membership:

The board shall be composed of seven members, five of whom shall be residents of the incorporated limits of the City of Ely, and two residents of the rural area. All board members are to be appointed by the Mayor with the approval of the City Council.

Terms of office, qualifications of members, and organization of the board are governed by the City Ordinance, Title I, Chapter 16, as adopted by the Council of the City of Ely in 1975.

Article VI.

The board has the right to repeal or amend these bylaws by a two-thirds vote.

Adopted 10/96

Reviewed and approved 11/99

Reviewed and approved 12/2002

Reviewed and approved 10/2005

Amended and approved 5/2008

Amended and approved 2/1/12

Reviewed and approved 10/5/2016