

CORPORATION OF THE TOWNSHIP OF CAVAN-MILLBROOK-
NORTH MONAGHAN

BY-LAW NUMBER 98-3

BEING A BY-LAW TO ESTABLISH THE SIZE AND COMPOSITION OF THE
CAVAN-MILLBROOK-NORTH MONAGHAN PUBLIC LIBRARY BOARD.

WHEREAS under Section 9(1) of the Public Libraries Act, R.S.O. 1990,
chapter P.44 a public library board for a municipality whose population is less
than 100,000 shall be composed of at least five and no more than nine members
appointed by the municipal council;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF CAVAN-MILLBROOK-NORTH MONAGHAN HEREBY
ENACTS AS FOLLOW:

1. This by-law may be cited as "The Cavan-Millbrook-North Monaghan
Public Library Board By-Law".
2. In this by-law
 - a. A person is qualified to be appointed as a member of a board who is a
member of the appointing council or,
 - I. is at least eighteen years old;
 - II. is a Canadian Citizen;
 - III. is a resident of the municipality for which the board is established;
 - IV. is not employed by the board or by the municipality or county;
 - b. The appointing council shall not appoint more of its own members to a
board than the number that is,
 - I. in the case of a public library board or union board, one less than
a majority of the board.
3. The Cavan-Millbrook-North Monaghan Public Library Board shall consist of
seven (7) ~~of five (5)~~ persons appointed by the Council of the Corporation of the
Township of Cavan-Millbrook-North Monaghan, of whom one (1) shall be
a member of said Council and the remainder shall be qualified citizens.
4. The Cavan-Millbrook-North Monaghan Public Library Board shall consist
of at least one representative resident in the Cavan Ward, the Millbrook Ward
and the North Monaghan Ward.
5. A board member shall hold office for a term concurrent with the term
of the appointing council, or until a successor is appointed, and may be
re-appointed for one or more further terms.
6. The first appointments of members of a new board shall be made at a
regular meeting of council and the member shall take office as soon as
possible thereafter, and thereafter appointments shall be made at the
first meeting of council in each term, but if the council fails to make the
appointments at its first meeting, it shall do so at its next regular meeting.
7. Where a vacancy arises in the membership of a board, the appointing
council shall promptly appoint a person to fill the vacancy and to hold
office for the unexpired term, except where the unexpired term is less
than forty five days.

8. If a board member,
 - a. is convicted of an indictable offence;
 - b. becomes incapacitated;
 - c. is absent from the meetings of the board for three consecutive months without being authorized by a board resolution;
 - d. ceases to be qualified for membership under clauses 2a(iii) or
 - e. otherwise forfeits his or her seat,
the member's seat becomes vacant and the remaining members shall forthwith declare the seat vacant and notify the appointing council accordingly.

9. A board,
 - a. shall seek to provide, in co-operation with other boards, a comprehensive and efficient public library service that reflects the community's unique needs;
 - b. shall seek to provide library services in the French language, where appropriate;
 - c. shall operate one or more libraries and ensure that they are conducted in accordance with this Act and the regulations;
 - d. may operate special services in connection with a library as it considers necessary;
 - e. shall fix the times and places for board meetings and the mode of calling and conducting them, and ensure that full and correct minutes are kept;
 - f. shall make an annual report to the Minister and make any other reports required by this Act and the regulations or requested by the Minister from time to time;
 - g. shall make provision for insuring the board's real and personal property;
 - h. shall take proper security for the treasurer; and
 - i. may appoint such committees as it considers expedient.

10. Any and all actions undertaken by The Cavan-Millbrook-North Monaghan Public Library Board shall be in accordance with the Public Libraries Act, R.S.O. 1990, chapter P. 44.

Read in Open Council this 12th day of January 1998.


Reeve


Clerk