

Proposed Bylaw changes:

Under Article VI Board of Directors, Section 10 Committees

The President of the Board of Directors shall appoint committees. Membership on standing committees is limited to members of the Board of Directors; excluding the Nominating Committee which is made up of members only. Membership on committees shall be not less than three. Members of the Board of Directors are limited to membership on two standing committees, excluding the Executive Committee. Terms on committees are for one year, or until such time as new appointments are made.

Executive Committee:

The elected officers of the Board of Directors plus one other Board member shall constitute the Executive Committee. A majority of the Executive Committee may authorize payment of bills in the event a meeting can not be held. The duties of the committee shall be:

- a. To conduct business between regularly scheduled meetings of the Board of Directors
- b. To provide for the annual evaluation of the Executive Director
- c. To review the By-Laws of the System annually

Standing Committees (other than Nominating Committee for the Board of Directors):

a. Budget and Finance

- i. The Treasurer shall be the chair of this committee
- ii. To review the financial needs of the System
- iii. To review budget proposals submitted by the Executive Director
- iv. To review audit findings
- v. To review the property and insurance needs of the System
- vi. To determine cost-of-living adjustments and to update the salary schedule appropriately based upon information from the Executive Director

b. Personnel

- i. To review position descriptions and staffing requirements of the System.
- ii. To review and update the personnel code of the System

~~c. Membership~~

- ~~i. To develop a process for review of membership eligibility criteria~~
- ~~ii. To review continued membership eligibility of libraries that are members of the System~~
- ~~iii. To review all applications for new members~~

c. Policy and ~~Planning~~ **Membership**

- i. To review and update the service policies of the System
- ii. To review and evaluate progress in fulfilling the System strategic plan

iii. To review continued membership eligibility of libraries that are members of the System

d. Nominating Committee for Officers of the Board

i. To develop a slate of officer candidates from the Directors serving on the board at the beginning of the fiscal year

ii. Each candidate shall be contacted about their willingness to serve as an officer

iii. The Slate of Officers shall be voted on at the July meeting of the Board