

BYLAWS

I. NAME AND PURPOSE

- A. Spirit Lake Public Library Board of Trustees, hereafter shall be referred to as the Board.
- B. Board will comply with the *Code of Iowa* in all questions of library law and governance and will further comply with the regulations set forth in the city's library ordinance. The Board's specific powers and duties are set forth in the library ordinance.

II. BOARD MEETINGS

- A. Board shall meet on the first Monday of every month at 5:15 PM in the Spirit Lake Public Library's conference room. Should this date fall on a holiday, the Board will choose an alternative date.
- B. A quorum shall consist of 4 members (from its total membership of 7 trustees).
- C. Board shall comply with Iowa's Open Meetings law by printing and publicly posting a copy of its agenda 24 hours prior to the meeting.
- D. Board shall record its proceedings as minutes and shall keep copies of the minutes available for public inspection.
- E. The annual meeting which shall be for the purpose of the election of officers shall be held at the time of the regular meeting in July of each year.
- F. Special meetings may be called at the direction of the library director, the board president, or at the request of four members, for the transaction of business as stated in the call for the meeting.
- G. The director of the Spirit Lake Public Library shall be present and participating at each meeting of the Board. If unavailable, the youth services director will act in the director's behalf.
- H. Board will conduct its meetings according to parliamentary procedure as detailed in the latest edition of *Robert's Rules of Order*.

III. OFFICERS AND COMMITTEES

- A. Officers shall be the Board president and secretary and shall be elected at the annual meeting in July.
- B. The president shall preside at all meetings, appoint all committees, and generally perform all duties associated with the office. In the absence of the president, another board member shall assume the president's duties. The secretary shall record all proceedings of the Board.
- C. Committees shall consist of the following:
 - 1. Personnel committee
 - 2. Budget and finance committee
 - 3. Building committeeThe president as needed shall appoint *ad hoc* committees.
- D. Each committee shall act in an advisory capacity and shall reports its recommendations to the full Board.

IV. MAJOR FUNCTIONS:

- A. Hire and evaluate the library director
- B. Set salaries and benefits for the library's personnel
- C. Participate in the budget process and secure adequate financial support for the library's operations and services
- D. Set policies for the library's operations and services
- E. Engage in planning for the library's future
- F. Ensure library director and staff participation in training and continuing education
- G. Participate in Board training and educational opportunities
- H. Ensure the library's involvement in State Library and Library Service Area initiatives.

V. AMENDMENTS

- A. These bylaws may be amended at any meeting of the Board with a quorum present, by a unanimous vote of the members present.

2/1/2016