

VIKING MUNICIPAL LIBRARY
POLICY MANUAL
LIBRARY BOARD

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Board Approved – November 2014

3.0 LIBRARY BOARD - APPOINTMENT

On being established the Municipal Library Board is a corporation, known as the “Town of Viking Library Board” and shall be governed by the Alberta Libraries Act.

- 3.1 The Board shall consist of not fewer than five (5) and not more than ten (10) members appointed by Council
- 3.2 A person who is an employee of the Library Board is not eligible to be a member of the Board
- 3.3 Not more than two (2) members of council may be members of the Board
- 3.4 A member of the Board is eligible for reappointment for only 2 additional consecutive terms of office, unless at least 2/3 of the council passes a resolution stating that the member may be reappointed for more than 3 consecutive terms.
- 3.5 Appointments shall be for a term of up to three (3) years, and shall normally begin in October
- 3.6 Board vacancies shall be advertised in local media with closing date for application
- 3.7 The appointments of members shall be made on a date fixed by Council. A vacancy shall be filled by Council as soon as is reasonably possible.
- 3.8 Town Council appoints new member(s) as per policy and notifies, by letter, each new member of their appointment and term
- 3.9 The Library Board notifies the members of the next regular Library Board meeting date and time
- 3.10 The new member(s) assume their duties at the next regular Library Board meeting