

**Bylaw No. 756-2010**  
**CITY OF LEDUC LIBRARY BOARD BYLAW**

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**A BY-LAW OF THE CITY OF LEDUC IN THE PROVINCE OF ALBERTA, TO PROVIDE FOR THE ESTABLISHMENT OF A LIBRARY BOARD.**

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The *Library Act*, R.S.A. 2000, Chapter L-11, as amended, authorizes Council to establish a municipal library board;

**THEREFORE**, the Council of the City of Leduc in the Province of Alberta duly assembled, hereby enacts as follows:

**PART I: BYLAW TITLE**

1. This bylaw shall be known as the "City of Leduc Library Board" Bylaw.

**PART II: DEFINITIONS**

Board: the City of Leduc Library Board;  
City: the Municipal Corporation of the City of Leduc;  
Council: the Council of the City;

**PART III: APPLICATION**

2. The Board is hereby established.
3. Membership
  - a) The Board shall consist of a minimum of five (5) to a maximum of seven (7) members who shall be appointed by resolution of Council. The Board shall be composed of:
    - i) one (1) member from City Council; and
    - ii) a minimum of four (4) to a maximum of six (6) members from the public at large.
  - b) All persons appointed as members of the Board shall be residents of the City of Leduc and shall remain members only during such time as they continue to be residents of Leduc.
  - c) No employee of the Library shall be eligible for appointment to the Board.

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4. Term of Office
- a) The terms of office for the public members shall be for three (3) calendar years.
  - b) The term of the member of Council shall terminate at the time of a general election, or by resolution of Council.
  - c) Notwithstanding section 4.a) all public members may remain in office until their respective successors are appointed.
  - d) Board members may apply for re-appointment to the Board at the conclusion of their full term of office, for 2 additional consecutive terms of office.
  - e) In the event of a vacancy occurring prior to completion of the appointed term, the person appointed to fill the vacancy shall hold office for the remainder of the term for the position in which the vacancy has arisen. Completion of the unexpired term shall not be considered a full term appointment.
  - f) Any member of the Board who is absent from three (3) consecutive meetings or 50% of the regular meetings of the Board, shall forfeit their office and another member shall be appointed in their place for the remainder of the term. The member so forfeiting their office shall be considered eligible for re-appointment.
  - g) A Board member may be absent from three (3) consecutive meetings or 50% of the regular meetings of the Board if the absence has been authorized by resolution of the Board and entered in the official record of the meeting.
  - h) Council may, with reason/s, request in writing the resignation of any member of the Board at any time prior to the expiration date of the member's term of office.
5. Any member may resign from the Board at any time upon sending a written notice to the Chairman of the Board advising of the resignation and effective date.

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6. Proceedings
- a) All meetings of the Board shall be open to the public, unless the Board adopts a resolution to meet in-camera. No formal business of the Board shall be conducted during an in-camera session.
7. Responsibility and Authority
- a) The Board shall operate in accordance with the *Libraries Act* and applicable Regulations of Alberta.
- b) The Board shall make complete annual reports to the Leduc City Council and other reports from time to time as requested.
8. Limitations and Power
- a) Neither the Board, nor any Board member, shall have the power to pledge credit of the City in connection with any matters whatsoever, nor shall the Board, nor any Board member, have any power to authorize any expenditures to be charged against the City.

**PART IV: REPEAL**

9. Bylaw No. 528-2002 and all amendments are hereby repealed.

**PART V: ENACTMENT**

This Bylaw shall come into force and effect when it receives Third Reading and is duly signed.

READ A FIRST TIME IN COUNCIL THIS 22<sup>nd</sup> DAY OF NOVEMBER , AD, 2010.

READ A SECOND TIME IN COUNCIL THIS 22<sup>nd</sup> DAY OF NOVEMBER, AD, 2010 .

UNANIMOUSLY AGREED TO PRESENT BLAW 756-2010 FOR THIRD READING.

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READ A THIRD TIME IN COUNCIL AND FINALLY PASSED THIS 22<sup>nd</sup> DAY OF  
NOVEMBER, AD, 2010.

*"original signed"*

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**Greg Krischke**  
**MAYOR**

*"original signed"*

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**Laura Knoblock**  
**CITY CLERK**

November 23, 2010

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Date Signed