

BY-LAWS OF THE EL DORADO COUNTY LIBRARY COMMISSION

1. Authority

The El Dorado County Library Commission was created by the adoption of Chapter 4, part 17, of the El Dorado County ordinance Code and these by-laws are enacted pursuant to section 17406 of said chapter.

2. Purpose

The purpose of the Commission is to represent the community regarding library issues, serving as a liaison with the El Dorado County Board of Supervisors.

3. Regular Meetings

There shall be a minimum of four meetings a year. Each member shall be notified at least one week before the next regular meeting.

4. Special Meetings

Special meetings of the El Dorado County Library Commission may be called by the chairman of the Commission by giving at least two days notice of the time and place of such special meeting to each member of the Commission and to the secretary to the Commission.

5. Election of Officers

The members of the El Dorado County Library Commission shall elect a chairman and a vice chairman of the Commission at the first regular meeting of the Commission held in every calendar year.

6. Parliamentary Proceedings

The latest revised edition of Roberts Rules of Order shall govern the proceedings of regular and special meetings of the El Dorado County Library Commission excepting those which conflict with law or the bylaws of the Commission.

7. Quorum

Three voting members of the Commission shall constitute a quorum for the transaction of business at any regular or special meeting of the El Dorado County Library Commission

8. Powers and Duties

The El Dorado County Library Commission shall:

a) Advise the Board of Supervisors on ways and means of improving the county free library service throughout the county

b) Advise the Board on rules and regulations governing the operation of the county free library system.

c) Make recommendations to the Board of Supervisors for the future development and maintenance of a high caliber of county free library service.

d) Encourage the support of the free county library service by private individuals and groups and by other public agencies.

- e) Advise the Board of Supervisors on other matters affecting the county free library service.
- f) Review annual budget and proposed expenditures.

9. Amendments

These by-laws may be repealed, amended, or new by-laws added by resolution of the Commission set out in full in the minutes.

It is hereby resolved by the El Dorado County Library Commission that the foregoing by-laws are hereby adopted at a regular meeting of the El Dorado County Library Commission held on the 19th day of February, 1963.

Chairman Patricia _____

Attest: (secret) _____

Amended by resolution at the regular meeting of the El Dorado County Library Commission held on the 15 day of March, 2000.