

MVLS Governance Committee
Draft proposed bylaws amendment
March 19, 2025

Existing Article III section 5

Section 5. At the first meeting of the calendar year, the President shall propose names for, and the Board shall appoint a Nominating Committee. The Nominating Committee shall identify candidates to fill the trustee terms that are set to expire in the current year. Such nominations to fill expiring terms shall be made at the MVLS Annual Meeting, with candidates elected via vote by the member library trustees present at such meeting of member library trustees

Proposed Amendment markup

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Proposed new Article III section 5

Section 5. At the first meeting of the calendar year, the President shall propose names for, and the Board shall appoint a Nominating Committee. The Nominating Committee shall identify candidates to fill the trustee terms that are set to expire in the current year. Such nominations shall solicit candidates to be elected via vote by the member library trustees participating at a meeting of member library trustees called for that purpose. The system trustees shall develop a policy to facilitate that nominating and trustee election process. That policy is linked here.

Updated Proposed new Article III section

Section 5. At the first meeting of the calendar year, the President shall propose names for, and the Board shall appoint a Nominating Committee. The Nominating Committee shall identify qualified and willing candidates to fill the trustee terms that are set to expire in the current year. Nominations by the Committee shall be made no later than August 1. New trustees shall be elected annually by a meeting of the trustees of the participating libraries, with each member library having 1 vote per empty seat. The Board shall maintain a policy and procedure for conducting the election, for write-in candidates, and for tallying the vote.