

MVLS Bylaws Amendment

Resolution approved at the May 15 MVLS Board of Trustees Meeting:

WHEREAS bylaws amendments require review at a prior meeting and mailing/emailing of the proposed changes to each trustee at least ten days prior to the meeting where they will be amended,

BE IT RESOLVED that the board acknowledges review of the attached bylaws revision; and

BE IT FURTHER RESOLVED that copies of such wording shall be emailed to each trustee as required by July 7 (at least ten days prior to the July 17th meeting); and

BE IT FURTHER RESOLVED that such requirements being fulfilled, the board shall vote as to whether to pass the amendment at the July 17th meeting.

New Article III Section 5 to be voted on at the July 17 MVLS Board of Trustees Meeting:

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.