

## (Department)

To: Library Board of Trustees

From: Library Board President

Date: 12/12/2024

Subject: **Amend By-Laws and move forward with December election of officers**

## Background

The following amendment will be proposed to the Library Board of Trustees By-Laws.

The proposed amendment would be to Article III Section 2:

SECTION 2. Election of officers shall take place at the July meeting each year. [New amended language in red] In addition, a special election of any officer role may be held at the discretion of the Library Board.

## Budget Goal

Promotes and fosters innovative approaches for community development and growth

## Financial Impact

No financial impact

## Recommendation

Trustees will determine their level of satisfaction with the information provided.

## 2024 Operational Goals

1. Promotes and fosters innovative approaches for community development and growth