

## **BY-LAWS OF THE GENOA PUBLIC LIBRARY DISTRICT**

These rules are supplementary to the provisions of the statutes of the State of Illinois as they relate to the procedures of Boards of Library Trustees.

### **About**

The name of the library shall be the Genoa Public Library District. The library district boundaries are coterminous with the boundaries of the City of Genoa. The library shall follow the fiscal year, July 1 through June 30.

### **Regular Meetings**

The regular meeting of the Board of Library Trustees of the Genoa Public Library District shall be on the third Monday of each month. The meeting shall be at the library at 7 o'clock. The meetings shall be open to the public and noticed in advance. At the end of each calendar year, the board shall, by ordinance, specify regular meeting dates and times for the upcoming year. The secretary of the board shall then (1) provide for the local newspaper the schedule of regular meetings of the board for the ensuing fiscal year, and (2) post the schedule of meetings in the library with dates, times, and places of such meetings.

### **Special Meetings**

Special meetings shall be held at any time when called by the president or secretary or by any three trustees of the board, provided that notice with the agenda of the special meeting is given at least 48 hours in advance, except in the case of a bona fide emergency, to board members and to any news medium which has filed an annual request for notice under the Open Meetings Act; no business except that stated in the notice and agenda shall be transacted. Notice and agenda shall be posted 48 hours in advance on the front door of the library except in the case of a bona fide emergency.

### **Quorum**

A quorum at any meeting shall consist of 4 Board members; a majority of the quorum is 3 members.

### **Board of Library Trustees**

The Board of Library Trustees shall consist of seven (7) elected trustees. Trustees serve six (6) year terms and are elected in the spring election during odd-numbered years. Trustees must be residents of the library district. In the event of a resignation from the Board, the Board can vote to appoint trustees to fill the unexpired term. Appointed trustees serve on the Board until the next election cycle at which point the trustee must be elected to continue serving on the Board.

The Board of Library Trustees of the Genoa Public Library District is charged with the responsibility of the governance of the library. The Board will hire a skilled Library Director who will be responsible for the day-to-day operations of the library. The Board will meet at least once per month. These meetings will be open to the public and noticed in advance. The agenda and/or information packet for the meetings will be distributed to the Board by the Library Director on the Thursday prior to meetings. Any

Board member wishing to have an item placed on the agenda will call the Library Director in sufficient time preceding the meeting to have the item placed. Any Board member who is unable to attend a meeting will call the library to indicate that he or she will be absent. Due to the fact that a quorum is required for each meeting, this phone call should be placed as far in advance as possible.

Board members are not to be compensated pursuant to statute but will be reimbursed for necessary and related expenses as trustees. To be effective, Board members must attend most meetings, read materials presented for review, and attend an occasional Library System (or other library-related) workshop, seminar, or meeting. The Library Director will make the dates of these workshops known to the Board in a timely manner. It is the goal of the Board of Library Trustees to have each member attend a minimum of one Library System (or other library-related) workshop, seminar, or meeting during each calendar year. Board members using their own vehicle will be reimbursed at the rate allowed by the IRS for travel to and from any Library System (or other library-related) workshop, seminar, or meeting. Board members are not exempt from late fees, fines, or other user fees.

## **Officers and Elections**

The officers of the Board shall be a president, a vice-president, a secretary, and a treasurer. Those officers shall be elected by vote for two (2) year terms at the regular meeting in the month of June. The president shall not serve more than two consecutive terms unless by unanimous Board consent. In the event of a resignation from an office, an election to fill the unexpired term of that office will be conducted by vote at the next regular meeting.

### **President**

The president shall preside at all board meetings, appoint all standing and special committees, serve as ex-officio member of all committees, and perform all other such duties as may be assigned by the Board. The president shall be the only spokesperson for the Board of Library Trustees in all advisory or disciplinary action directed to the staff.

### **Vice President**

The vice president, in the absence of the president, shall assume all duties of the president.

### **Secretary**

The secretary shall keep minutes of all board meetings, record attendance, and record a roll call on all votes (except when a ballot vote is taken). The secretary shall perform all other such clerical duties as may be assigned by the Board.

### **Treasurer**

The treasurer is authorized by the Board to sign checks, shall serve on the finance committee, and shall draw up checks. The treasurer shall keep all financial records of the Board. The normal depository of all financial records shall be the library. The treasurer shall have charge of the library funds and income, sign all the checks on the authorization of the Board, and report at each meeting the state of the funds. In the absence of the treasurer or when he or she is unable to serve, the president or vice president may perform the duties of the treasurer. The treasurer shall be bonded in the amount to be approved by the

Board and according to statute requirement. The treasurer is authorized to pay salaries and insurance bills as they come due.

## **Standing Committees**

The standing committees shall be appointed annually in the month of June and shall consist of three members including the Library Director. The standing committees at their first meeting shall elect a chairperson. The standing committees shall be the finance committee, the policy committee, the facilities committee, and the technology committee. The library shall be the depository of all committee reports.

### **Finance Committee**

The Finance Committee shall be comprised of two members of the Board of Library Trustees including the Treasurer and the Library Director. The Finance Committee's responsibilities include, but are not limited to, drafting a preliminary Budget or Budget and Appropriations Ordinance for full board approval, drafting a Levy for full Board approval, drafting a working budget for full Board approval, monitoring library investments, and implementing the library's investment policy.

### **Policy Committee**

The Policy Committee shall be comprised of two members of the Board of Library Trustees and the Library Director. The primary responsibility of the Policy Committee is to develop the Library Policy. This policy shall include the division of responsibility between Board and staff and a Library Materials Selection Policy, and shall adhere to the "Library Bill of Rights" and the "Freedom to Read" statements of the American Library Association. The committee shall determine the library regulations governing the use of the Library and review sections of existing policy in a systematic fashion to ensure that all policy is reviewed at an interval not to exceed three years. As a result of such policy reviews, the Policy Committee will make recommendations regarding additions or changes to existing policy as well as deleting policies which are no longer appropriate or of value. The entire Library Policy must be approved by Board vote and made readily available to the public.

### **Facilities Committee**

The Facilities Committee shall be comprised of two members of the Board of Library Trustees and the Library Director. The Facilities Committee's responsibilities include, but are not limited to, conducting an annual inspection of the library's physical facility to identify areas which are in need of repair and making recommendations to the full Board regarding any and all repairs which are deemed necessary either as a result of the annual inspection or throughout the year as the need arises.

### **Technology Committee**

The Technology Committee shall be comprised of two members of the Board of Library Trustees and the Library Director. The Technology Committee's responsibilities include, but are not limited to, an annual inspection of the library's technology to identify areas which are in need of upgrading and making recommendations to the full Board regarding any and all upgrades which are deemed necessary either as a result of the annual inspection or throughout the year as the need arises.

## **Special Committees**

Special committees may be appointed by the president to present reports or recommendations to the Board and shall serve until the completion of the work for which they were appointed. The special committees include the Librarian Search Committee.

### **Librarian Search Committee**

When the position of Librarian falls vacant, the Board shall immediately select an acting librarian for the interim and establish a Librarian Search Committee, which shall consist of the President and two members elected from the Board. Applications for the position of Librarian shall be filed at the library and available to all Board members. The Search Committee shall report the results of applications and interviews to the Board. Five votes shall be required for the Board to hire a Librarian, after which the Search Committee is dissolved.

## **Order of Business**

The following Order of Business shall be followed at regular meetings:

- Call to Order
- Approval of Agenda
- Public Comment
- Presentations
- Approval of Minutes
- Correspondence
- Treasurer's Report
- Old Business
- New Business
- Standing Committees Reports
- Director's Report and Monthly Statistics
- Closed Session
- Additional Discussion
- Adjournment

## **Parliamentary Procedure**

Robert's Rules of Order, Revised shall govern the parliamentary procedure of the Board, unless otherwise specified in the bylaws.

## **New Trustees**

The librarian shall meet with new trustees to examine the property and review services and shall present to new trustees a packet which includes the Library Policy and other procedural material, a list of trustees and committees, minutes and financial reports for the previous 12 months, and other pertinent information.

## **Duties of the Librarian**

The librarian shall administer the policies adopted by the Board. Among duties and responsibilities of the librarian shall be that of hiring personnel; directing, supervising and disciplining of all staff members; monthly and annual reports as required by the Board; to select and purchase books, library materials, and supplies; to attend library-related meetings, institutes, and workshops; and recommending such policy and procedure as will promote the efficiency and service of the library. All purchases of library materials and supplies, excluding books, totaling over five hundred dollars (\$500) must be approved by the Board prior to purchase.

## **Amendments**

Amendments to these bylaws, the Library Policy, or any other policy or procedural document may be proposed at any regular meeting of the Board and will become effective if and as adopted by a majority of those members present, providing they represent a quorum.

**Approved as Amended: December 18, 2017**