

BYLAW NUMBER 38M2006

**BEING A BYLAW OF THE CITY OF CALGARY
WITH RESPECT TO THE CALGARY PUBLIC
LIBRARY BOARD**

WHEREAS, pursuant to section 3 of the *Libraries Act*, RSA 2000, c. L-11, Council may pass a bylaw providing for a municipal library board;

AND WHEREAS the said Act governs the provision of library services within a municipality;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS:

TITLE

1. This Bylaw may be cited as the "Calgary Public Library Board Bylaw".

INTERPRETATION AND APPLICATION

2. In this Bylaw:
 - (a) "Act" means the *Libraries Act*, RSA 2000, c. L-11;
 - (b) "Board" means the Calgary Public Library Board;
 - (c) "City Manager" means the chief administrative officer, as appointed by Council pursuant to section 205 of the *Municipal Government Act*, RSA 2000, c. M-26;
 - (d) "Council" means the municipal council of The City of Calgary.

THE CALGARY PUBLIC LIBRARY BOARD

3. The Calgary Public Library Board is hereby established as the municipal library board for the City of Calgary pursuant to subsection 3(2) of the *Act*. The Board so established is a continuation of the Board deemed to be continued by subsection 3(5) of the *Act*.

DUTIES

4. In accordance with the *Act*, the Board, subject to any enactment that limits its authority, has full management and control of the Calgary Public Library and

shall, in accordance with the regulations, organize, promote and maintain comprehensive and efficient library services in the City of Calgary and may cooperate with other boards and libraries in the provision of those services.

STRUCTURE

5. (a) Members of the Board will be appointed in accordance with Council policies and procedures.
- (b) The Board shall consist of ten (10) members appointed by Council.
- (c) No more than two (2) members of Council may be appointed to be members of the Board at any one time.
- (d) No person shall be appointed as a member of the Board who is an employee of the Board.
- (e) The Members will be appointed for a term up to three (3) years, to a maximum of three (3) consecutive terms.
- (f) Notwithstanding subsection 5(e), a Member may be reappointed as a Member for more than three (3) consecutive terms if Council passes with a two-thirds majority a resolution to reappoint that member.
- (g) Vacancies on the Board caused by retirement or resignation of a member of the Board may be filled by resolution of Council for the balance of that member's term only and the Board may continue to operate and conduct business until vacancies are filled provided that quorum requirements are met.

PROCEDURES

6. The Board may, by resolution, establish and amend from time to time such procedures required by law, including for meetings, the election of Board Officers, committee structure, the creation and retention of minutes of meetings, the establishment and amendment of Board Bylaws and Policies, and rules of order.

BUDGET

7. The Board shall, before December 1 in each year, prepare a budget and an estimate of the money required during the ensuing fiscal year to operate and manage the Calgary Public Library, and submit the budget to the City Manager.

AUDITOR

8. (a) The Board's financial accounts and processes will be audited annually by an independent external auditor.
- (b) The Board will retain the same auditor as is retained by Council to audit the accounts and processes of the City of Calgary.
- (c) The results and recommendations of the financial audit will be presented to the Finance & Personnel Committee of the Board, and forwarded to the Board for approval. Once approved by the Board, the audited financial statements will be submitted to Council and to all other authorities as required by law.

COMING INTO FORCE

9. This Bylaw comes into force on the day it is signed.

READ A FIRST TIME THIS 20th DAY OF JUNE, 2006.

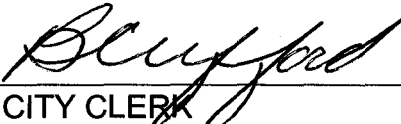
READ A SECOND TIME THIS 20th DAY OF JUNE, 2006.

READ A THIRD TIME THIS 20th DAY OF JUNE, 2006.



MAYOR

SIGNED THIS 27th DAY OF JUNE, 2006.



ACTING CITY CLERK