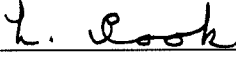
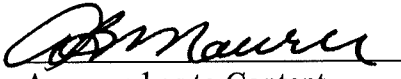
  
Approved as to Form  
Corporate Services (Law Branch)

  
Approved as to Content  
Edmonton Public Library Board

  
Approved as to Content  
City Manager

**THE CITY OF EDMONTON**

**BYLAW 12540**

**EDMONTON PUBLIC LIBRARY BOARD BYLAW**

**Whereas**, pursuant to section 9 of the *Libraries Act*, S.A. 1983, c. L-12.1, Council may pass bylaws providing for the establishment of a municipal library board;

**And Whereas**, pursuant to sections 10 and 11 of the *Libraries Act*, members of the municipal board are appointed by Council;

**And Whereas** the *Libraries Act* governs the provision of library services within a municipality;

Edmonton City Council enacts:

**PART I - PURPOSE, DEFINITIONS AND INTERPRETATION**

- |                    |     |  |
|--------------------|-----|--|
| <b>PURPOSE</b>     | 1   | The purpose of this bylaw is to continue the Edmonton Public Library Board to oversee the public library system within the City of Edmonton, in accordance with the provisions of the <i>Libraries Act</i> . |
| <b>DEFINITIONS</b> | 2   | In this bylaw, unless the context otherwise requires:  |
|                    | (a) | “ <b>Act</b> ” means the <i>Libraries Act</i> , S.A. 1983, c. L-12.1;  |
|                    | (b) | “ <b>Board</b> ” means the Edmonton Public Library Board established by Council and continued under this bylaw;  |

- (c) **“City Manager”** means the Chief Administrative Officer of the City or his delegate;
- (d) **“Council”** means the municipal council of the City of Edmonton;
- (e) **“Executive Committee”** means the Standing Committee of Council established by Bylaw 12300, Procedures and Committees Bylaw;
- (f) **“Family Member”** means a person’s spouse, the person’s children, the parents of the person and the parents of the person’s spouse;
- (g) **“Member”** means a member of the Board;
- (h) **“Spouse”**
  - (i) includes a party to a relationship between two people who are living together on a bona fide domestic basis, and
  - (ii) does not include a spouse who is living apart from the other spouse if the spouses have separated pursuant to a written separation agreement or if their support obligations and family property have been dealt with by a court order; and
- (i) **“Trustee”** means a member appointed to the Edmonton Public Library Board prior to the passing of this bylaw.

**RULES FOR INTERPRETATION**

3 The marginal notes and headings in this bylaw are for reference purposes only.

**PART II - ESTABLISHMENT AND DUTIES**

**ESTABLISHMENT**

4 The Edmonton Public Library Board, to be known as “The Edmonton Library Board” is hereby continued as the municipal library board for the City of Edmonton.

**DUTIES**

5 The Board will perform all duties and exercise all powers imposed upon it by the Act.

### **PART III - STRUCTURE AND PROCEDURES**

#### **STRUCTURE**

- 6 (1) The Board will consist of ten (10) Members appointed in accordance with Council policies and procedures.
- (2) One Member of the Board may be a member of Council.
- (3) The City Manager will co-ordinate the selection of Board Members.
- (4) A person who is an employee or whose Family Member is an employee shall not be eligible to be a Member of the Board unless the person is a Trustee as defined in this bylaw.
- (5) The Members will be appointed by resolution of council for a term of two years, to a maximum of three consecutive terms of office.
- (6) The term for a Member will commence on the date fixed by Council.
- (7) Any vacancy arising from any cause will be filled by Council as soon as reasonably possible for Council to do so.
- (8) Notwithstanding this section, the term of office of a Trustee or a Member continues until:
- (a) a Member is appointed in his place;
  - (b) a resignation is received; or
  - (c) a Member is removed by Council
- whichever occurs first.
- (9) Members of the Board may be paid remuneration in an amount established by the Board.

#### **PROCEDURES**

- 7 (1) The Board will follow the procedures in Part 5 of the Act and may establish such other procedures as authorized by law.
- (2) The Board will report to City Council through the Executive Committee.

### **PART IV - BUDGET AND ACCOUNTS**

#### **BUDGET**

- 8 The Board will annually submit a budget to the City Manager in

accordance with the provisions of section 14 of the Act.

**AUDITOR**

- 9 (1) The Board will retain a public accounting firm to conduct an audit of the Board's accounts in accordance with the Act.
- (2) The Auditor retained by the Board must be independent and follow generally accepted auditing practices.
- (3) The City Manager is hereby delegated the authority to approve the Auditor for the Board.
- (4) The Board will have the audit submitted to the City Manager immediately after its completion.

**PART V - GENERAL**

**NUMBER AND GENDER REFERENCES**

- 10 All references in this bylaw will be read with such changes in number and gender as may be appropriate according to whether the reference is to a male or female person, or a corporation or partnership.

**REPEALS**

- 11 Bylaw 240 is repealed.

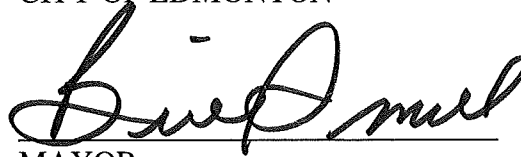
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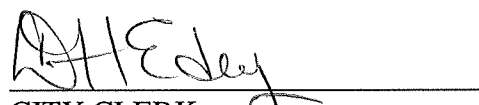
Read a second time this 8<sup>th</sup> day of May, 2001.

Read a third time this 8<sup>th</sup> day of May, 2001.

SIGNED AND PASSED this 8<sup>th</sup> day of May, 2001.

CITY OF EDMONTON

  
MAYOR

  
CITY CLERK