

By-law No. 222/2020

**A By-law of the Town of Bentley, in the Province of Alberta, to
Provide for the establishment of the Bentley Municipal Library Board**

WHEREAS, the Council of the Town of Bentley, wishes to amend clause 3 and clause 4 of the Bentley Municipal Library Board Bylaw 222/2020;

NOW THEREFORE, the Council of the Town of Bentley duly assembled, enacts as follows:

Clause 3 a) of Bylaw 123/2008, shall be amended and replaced by the following:

3. Meeting/Quorum/Voting

- a) Regular meetings of the Board shall be held at a minimum in accordance with the requirements as set out in the Libraries Act Revised Statutes of Alberta 2000 Chapter L-11 or so as otherwise determined through the board's annual organizational meeting. The date and time of said meetings will also be determined on an annual basis at the annual organizational meeting and may be altered from time to time, by resolution passed by the board at any meeting throughout the year.

Clause 4 of Bylaw 123/2008 shall be amended and replaced by the following:

4. Annual Organizational Meeting

- a) The Board shall annually, hold an organizational meeting at which time the following decisions will be made;
- Election of the Chairperson and Deputy Chairperson
 - Appointment of the Treasurer and Recording Secretary
 - Establish signing authority
 - Appoint an Auditor
 - Establish the date, time and location of regular meetings
 - Appointments to Committees of the Board

This By-law amends By-law 123/2008

This By-law shall come into force and effect on the date of the final passing thereof.

Read a first time this 24th day of November, 2020

Read a second time this 24th day of November, 2020

Read a third and final time this 24th day of November, 2020

Signed: 
Mayor Greg Rathjen

Signed: 
CAO Marc Fortais