



# County Library Board

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## **Purpose:**

To ensure the provision of comprehensive and efficient library services to the residents of the County of Grande Prairie.

## **Committee Structure / Membership Type:**

The Municipal Library Board shall be composed of not less than 5 members all of whom shall be appointed by the Council of the County, from among the residents of the County of Grande Prairie.

Two members of Council shall be appointed to the Municipal Library Board.

## **Administrative Resources:**

Manager of Family and Community Support Services, Library Team Lead

## **Quorum:**

One half plus one of the members of the Board constitutes a quorum.

## **Term:**

Chairman = 1 year

Member at large = 3 years

## **Authority:**

The Board shall be authorized to exercise any and all duties, powers and responsibilities permitted by the Alberta Libraries Act and applicable regulations.

## **Terms of Reference or Other Supporting Documents:**

Bylaw, Libraries Act, Alberta Libraries Regulation



### **Meeting Schedule:**

The meetings of the Board shall be held in public. The Board shall hold regular meetings as often as it deems necessary and may also hold special meetings at any time at the call of the Chairman.