Lib-02-002

Section: The Town of Tofield Library Board

Title: Library Board Appointment

- 1. The Board shall consist of no fewer than five and no more than ten members appointed by council (The Libraries Act: Section 4.1).
- 2. The Board shall elect a chair and any other officers it considers necessary from its members (The Libraries Act: Section 32).
- 3. All agreements, documents, cheques, and other negotiable instruments made or executed on behalf of The Board shall be signed by the Chair or Vice Chair, and Library Manager or the Town of Tofield's Chief Administrative Officer.
- 4. An employee of The Board is not eligible to be a member of The Board (The Libraries Act: Section 4.2).
- 5. Members at Large are appointed for a renewable term of up to three years by Tofield Town Council (The Libraries Act: Section 4.4).
- 6. A Board Member may only be reappointed for two additional, consecutive terms of office unless at least 2/3 of the Tofield Town Council passes a resolution stating that the member may be reappointed for more than three consecutive terms (The Libraries Act: Section 4.4).
- 7. Not more than two members of Tofield Town Council may be members of The Board (The Libraries Act: Section 4.3). The Tofield Town Council, at its discretion, may appoint a Beaver County Councillor to The Board.
- 8. Notwithstanding this section, the term of office of a member continues until a member is appointed in that member's place (The Libraries Act reads: Section 4.7).

Last Revised Date March 14, 2024