



**BYLAW NO. 2023-10
OF THE
VILLAGE OF MYRNAM**

**BEING A BYLAW OF VILLAGE OF MYRNAM IN THE PROVINCE OF ALBERTA, TO
ESTABLISH AND REGULATE THE VILLAGE OF MYRNAM LIBRARY BOARD**

WHEREAS under the authority and provisions of the Libraries Act, R.S.A. 2000, c.L-11, and its Regulations, as may be amended from time to time; Council may pass a bylaw providing for a municipal library board; and

AND WHEREAS the Council of the Village of Myrnam deems it necessary to establish a municipal library board;

NOW THEREFORE the Council of the Village of Myrnam duly assembled hereby enacts as follows:

1. TITLE

1.1. This Bylaw may be cited as “The Village of Myrnam Library Board Bylaw”.

2. DEFINITIONS

2.1. In this Bylaw, unless the context otherwise requires, the following definitions apply:

- (a) “Act” means the Libraries Act, R.S.A., c.L-11 and its Regulations, as may be amended from time to time;
- (b) “Board” means The Village of Myrnam Library Board;
- (c) “CAO” means the Chief Administrative Officer for the Village of Myrnam, in the Province of Alberta;
- (d) “Council” means the Council for the Village of Myrnam, in the Province of Alberta; and,
- (e) “Member(s)” means a Person, or Persons, appointed to The Village of Myrnam Library Board.

3. LIBRARY BOARD

3.1. The Village of Myrnam Library Board is hereby established as the municipal library board for the Village of Myrnam pursuant to subsection 3(1) of the Act.



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4. APPOINTMENT AND TERM:

- 4.1. The Board shall consist of five (5) to ten (10) people, appointed by resolution of Council at its Annual Organizational Meeting, or at such other time as may be required.
- 4.2. Members shall be appointed for up to three (3) year terms and in a manner such that the expiry dates of their appointments are staggered.
- 4.3. A Member may resign at any time by giving written notice to Council, and such resignation shall be effective at the date and time it is received by the CAO or Council.
- 4.4. When a vacancy occurs, the Board will continue to operate and conduct business until vacancies are filled, provided that quorum requirements are met.
- 4.5. All Members shall serve at the pleasure of Council and may be removed from the Library Board by resolution of Council.

5. BOARD RESPONSIBILITIES

- 5.1. The Board shall, by resolution, establish and amend from time to time, policies and procedures necessary for the proper functioning of the Board and of the library including Code of Conduct, Meeting Procedures, and Personnel Policy with salary grid.
- 5.2. Neither the Board, nor any Member thereof, shall have the power to pledge the credit of the Village of Myrnam in connection with any matters whatsoever, or any power to authorize any expenditure to be charged against the Village.
- 5.3. Board must follow and adhere to the Libraries Act, R.S.A. 2000, c.L-11, and its Regulations.
- 5.4. The Board and individual Members shall take full advantage of free training and resources related to governance of non-profit organizations.
- 5.5. The Board shall promptly provide copies of the minutes of each meeting to the CAO who shall in turn provide a copy to Council at their next Regular Council meeting.

6. AUDIT

- 6.1. The CAO and/or Council may have financials audited by an independent external auditor appointed by Council.



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7. MEMBER REMUNERATION

- 7.1. Board Members are unpaid volunteers who represent the best interests of the Village of Myrnam and patrons of the library and are entrusted by the community to manage the library effectively.

8. SEVERABILITY

- 8.1. Every provision of this Bylaw is independent of all other provisions and if any provision of this Bylaw is declared invalid for any reason by a court of competent jurisdiction, all other provisions of this Bylaw shall remain valid and enforceable.
- 8.2. This Bylaw shall come into force and effect upon the final passing thereof.

READ a first time this _____ day of _____ 2023.

READ a second time this _____ day of _____ 2023.

READ a third and final reading this _____ day of _____ 2023.

VILLAGE OF MYRNAM

DONNA RUDOLF, MAYOR

ELSIE KIZIAK, C.A.O.