

5a: Library Board Bylaws: Committees

ARTICLE VII: COMMITTEES

Section 1. The President shall appoint special committees of one or more members for such specific purposes as the functions of the Board may require. The committee shall be discharged upon the completion of the purposes for which it was appointed and after the final report is made to the Board.

Section 2. No committee shall have other than advisory powers unless, by suitable action of the Board, it is granted specific power to act.

Section 3. Friends of the Library

- a. The Friends of the Library was established in 2012 by the Board of Trustees as a committee of the Board.
- b. The Friends were established to provide support for library endeavors.
- c. The Friends of the Library operate under their own set of bylaws.
- d. All officers and bylaws of the Friends of the Library are approved by the Library Board of Trustees.

Section 4. Policy Committee

- a. The Policy Committee shall be comprised of three members of the Board and the Library Director.
- b. The primary responsibility of the Policy Committee is to make recommendations to the full Board on new, outdated, and possible revisions to Library Policy.
- c. All policies shall adhere to the “Library Bill of Rights” and the “Freedom to Read” statements of the American Library Association.
- d. All Library policies must be approved by Board vote and made readily available to the public.