

**CITY OF SNOHOMISH
Snohomish, Washington**

ORDINANCE NO. 1896

**AN ORDINANCE OF THE CITY OF SNOHOMISH, WASHINGTON
REPEALING ORDINANCE NO'S. 1731 AND 1766 RELATING TO THE
LIBRARY BOARD OF TRUSTEES AND ADOPTING A NEW CHAPTER
2.22 SMC RELATING THERETO.**

WHEREAS, the Snohomish City Council has determined that is necessary to periodically review the function of its Advisory Boards; and

WHEREAS, the Library Board of Trustees is scheduled for review in July 1999;
and

WHEREAS, the Snohomish City Council finds it is necessary to reestablish purpose, qualifications, terms, and duties of the Library Board of Trustees;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SNOHOMISH,
WASHINGTON DO ORDAIN AS FOLLOWS;

Section 1. Ordinance 1731 and 1766 as codified in Chapter 2.22 of the Snohomish Municipal Code are hereby repealed for reason that they are replaced by this ordinance.

Section 2. A new chapter 2.22 of the Snohomish Municipal Code is hereby adopted which shall read as follows:

Chapter 2.22

Library Board

Sections:

- 2.22.010 Board Created.
- 2.22.020 Appointment - Qualifications.
- 2.22.030 Terms – Vacancies – Compensation.
- 2.22.040 Duties.
- 2.22.050 Election of Officers.
- 2.22.060 Meetings.
- 2.22.070 Records.
- 2.22.080 Removal

2.22.010 Board Created. There is created for the City, a Library Board to serve in advisory capacity to the Snohomish City Council that shall consist of seven members.

2.22.020 Appointment - Qualifications. The members of the Library Board shall be appointed

by the Mayor, subject to confirmation by the City Council, consistent with the requirements of SMC 2.06.030 and 2.06.035. The Mayor shall strive to maintain a diverse representation of membership.

2.22.030 Terms – Vacancies – Compensation. The term of office for all Library Board members is five years. Terms of appointment for the appointive members shall be in such manner as to provide that the fewest possible terms expire in any one year. If a Library Board member resigns prior to the normal end of his term, an appointment shall be made for completion of the unexpired term.

Members shall serve without compensation.

2.22.040 Duties. The Board shall perform the following duties:

The Library Board shall provide a forum to discuss general issues of concern to the successful provision of library services in the greater Snohomish area.

A representative list of subjects could include: facilities; planning and use; financial issues such as budget, grants, and fund raising; operational policies and procedures; issues regarding selections, electronic media, and the changing nature of public taste; regional issues regarding library services and intergovernmental support for library services; coordination with citizen groups such as the Friends of the Library.

The Library Board shall perform such other duties as shall be directed by the City Council.

Section 2.22.050 Election of Officers. The Library Board shall elect its officers, including a chairman and a secretary, and such other officers as it may deem necessary. Such officers shall occupy their respective offices for a period of one year.

Section 2.22.060 Meetings. The Library Board shall hold a meeting at least quarterly, or a necessary. Four or more members shall constitute a quorum. Action taken by the quorum shall be deemed and taken as action by the board.

Section 2.22.070 Records. The Library Board shall adopt rules for the transaction of business and shall keep a written record of its proceedings that shall be a public record.

2.16.080 Removal. A Library Board member may be removed by action of the City Council for lack of attendance or malfeasance in office.

PASSED by the City Council and APPROVED by the Mayor this July 20th day of 1999.

CITY OF SNOHOMISH

By _____
Jeff Soth, Mayor

ATTEST:

By _____
Molly Linville, City Clerk

APPROVED AS TO FORM:

By _____
Grant Weed, City Attorney

Date of Publication: _____

Effective Date (5 days after publication): _____