

**BY-LAW NO. 592-14**  
**BEING A BYLAW OF THE VILLAGE OF INNISFREE FOR THE PURPOSE OF**  
**ESTABLISHING A MUNICIPAL LIBRARY BOARD**

**WHEREAS** pursuant to the Libraries Act, Being Chapter L-11 of the Revised Statutes of Alberta, 2000, and amendments thereto, a Council may establish a Municipal Library Board, and

**WHEREAS** Council has deemed it expedient to establish a Municipal Library Board to ensure the provision of library services and the distribution of library funds as provided by the Village of Innisfree and the Province of Alberta, and

**WHEREAS** the Village of Innisfree desires to form a Municipal Library Board to oversee operations and management of the public library operating within the boundaries of the Village of Innisfree and immediate area;

**NOW THEREFORE** the Council of the Village of Innisfree, in the Province of Alberta, hereby enacts as follows:

1. DEFINITIONS

- a) "Board" – means the Innisfree Library Board
- b) "Village" – means the Village of Innisfree
- c) "County" – means the County of Minburn No. 27
- d) "Council" – means the Council of the Village of Innisfree

2. ESTABLISHMENT OF THE BOARD

- a) The Innisfree Library Board is hereby established.
- b) The Innisfree Library Board shall consist of the following voting membership:
  - i) A minimum of One (1) representatives of Innisfree Village Council.
  - ii) A minimum of Four (4) members at large who can be residents of the Village of Innisfree or the County of Minburn No. 27.
- c) Members at large shall hold the same office for not more than Three (3) years. Council shall review annually the membership of the Board and may in consultation with the Board Chairman, for any reason it considers proper, revoke the appointment of its appointees and appoint a successor to fill the vacancy for the remainder of the term.
- d) Any member of the Board may resign at any time by sending written notice to that effect to the Chief Administrative Officer of the Village or Chairman of the Library Board.
- e) A member ceases to be a member of the Board when he or she;
  - i) Fails to attend three (3) consecutive regular meetings of the Board; unless such absence is due to illness or authorized by resolution of the Board;
  - ii) Ceases to be a resident of the Village or County
- f) Where a member ceases to be a member of the Board before the expiration of his or her term, Council shall immediately appoint another eligible person for the unexpired portion of the term if the vacancy causes the number of Board members to fall below the minimum requirement established in 2)b)i.

3. LIMITATIONS

Unless authorized by the Village Council, neither the Board nor any member thereof shall have the power to pledge the credit of the Village in any manner whatsoever nor shall the Board or any member thereof have the power to authorize any expenditure not appropriate or expend public monies in any manner whatsoever beyond those expenditures indicated in the library budget as approved by Council.


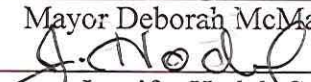
This Bylaw shall come into effect upon third and final reading.

Bylaw No. 591-13 is hereby repealed.

**Read a first time this 21<sup>ST</sup> day of October, 2014 A.D.**

**Read a second time this 21<sup>ST</sup> day of October, 2014 A.D.**

**Read a third time and finally passed this 21<sup>ST</sup> day of October, 2014 A.D.**

  
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Mayor Deborah McMann  
  
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Jennifer Hodel, CAO