

RED DEER LIBRARY  
BOARD  
POLICY MANUAL

SUBJECT:  
BOARD BY-LAW  
BOARD MEMBERSHIP

SECTION 2.2  
PAGE 1  
DATE June 17, 1998  
REVISED June 20, 2001

Trustees of the Red Deer Library Board are appointed by the Red Deer City Council for a term of 1, 2 or 3 years depending on vacancies or resignations.

The Board shall consist of 10 members, one of whom shall be a Councillor appointed by City Council at its October organizational meeting.

Generally, a Trustee may serve for two consecutive terms and then shall resign or decline nominations by City Council.

A Trustee may serve one additional two year term when approved by the Board.

A trustee who, without notification to the Board Secretary, does not attend two consecutive Board meetings may be asked to resign.

For their service Trustees will receive no direct or indirect compensation but will have their expenses reimbursed when incurred on Board business. Such expenses as travel, meals, accommodations, registration fees and parking will be paid for upon the provision of receipts.

A retiring Board member who has served on the Board for three (3) or more years shall receive a gold membership card which will entitle him/her to a free lifetime membership in the Red Deer Public Library.