

**CITY OF LACOMBE
BYLAW 391**

Consolidated November 9, 2015

A Bylaw of the City of Lacombe in the Province of Alberta to provide for the establishment of a Municipal Library Board.

Whereas the Council of the City of Lacombe deems it expedient to propose the establishment of a municipal library board.

NOW THEREFORE with the authority and under the provisions of Part 1 of the "*Libraries Act*," being Chapter L-11, the Council of the City of Lacombe duly assembled, enacts as follows:

1. There shall be established a Municipal Library Board for the City of Lacombe.
2. The Municipal Library Board shall manage, regulate and control the municipal library.
3. The policies of the Municipal Library Board shall be governed by Parts 1 and 5 of the "*Libraries Act*" and Amendments and Regulations pertaining thereto.
4. Schedule "A" is attached to and is deemed to be a part of this Bylaw.
5. This Bylaw shall take effect on the date of the final passing thereof.
6. New member applications are forwarded to the Mayor's office for review and approval, forwarded to the Lacombe Library Board for information, then submitted to Council for ratification and appointment per Part 1 of the Libraries Act. (391.1, 11/09/15)

Read a first time this 27th day of January, 2014.

Read a second time this 27th day of January, 2014.

Read a third time and passed unanimously this 10th day of February 2014.

_____(Original Signed)_____
Mayor

_____(Original Signed)_____
Chief Administrative Officer

Schedule A

For Applicants

Lacombe Library Board

Purpose

The Board role is:

- establish the purpose of the library, the vision and mission and operational policies; and
- planning for the future and setting the rate of progress towards achievement of the library's purpose through goals and objectives, by ensuring sufficient funds to achieve the budget and by overseeing the budget and funding allocations all in accordance with the Libraries Act and the City of Lacombe Bylaw #391

Role of Councilor:

All members of the Board including Members of Council are active voting members. The Councilor is also expected to act as liaison between the Board and Council