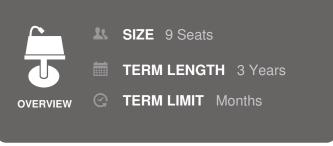
## **BOARD DETAILS**



Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.



# **ENACTING RESOLUTION WEBSITE**

## **ENACTING RESOLUTION**

STATUTORY AUTHORITY	KRS 173.105
SIAIUIURY AUINURIIY	NNO 1/3.103

## ORDINANCE AUTHORITY1 LMCO 32.370(D)

#### **POWERS**

Authority to adopt bylaws. Sole authority to determine the library materials to be purchased and kept by the library; sole authority for the determination of the expenditures from gifts and grants donated to the library; may make recommendations on other activities of the library at the request of the Mayor; contract and be contracted with; sue and be sued; acquire and hold real and personal property;; mortgage property; may issue bonds for the purpose of making improvements, repairs, or paying off any indebtedness it may owe.

### **REMOVAL**

Serve at pleasure of Mayor per KRS 173.105(2). Shall be immediately removed if member misses three consecutive regular meetings of the Commission, without sufficient excuse accepted by the whole Commission.

NOTE: LMCO 32.370(6) A member of the Commission may be removed by the Mayor for cause, after a hearing by the Mayor, and after at least ten days' notice in writing has been given to the member of the Commission, which notice shall embrace the charges preferred against the person. State law supersedes local ordinance.

### **BONDING AUTHORITY?**

Yes

#### **MEETING**

3rd Tuesday of every month,  $4:00\ p.m.$  in the Board Room of the Main Library.

INCORPORATED?	Yes
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Mayor, with approval of Council, appoints a 9th member to serve as Chair.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	The Mayor shall appoint a Director of the Library. The Director shall serve at the pleasure of the Mayor. LMCO 32.370
RECORDS & REPORTS	None specified
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
COMPENSATION	No compensation but shall be reimbursed for necessary expenses incurred in the performance of their duties.

TERM OF APPOINTMENT DETAILS	3 year terms
VACANCY APPOINTMENT DETAILS	Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
QUORUM	Not specified
HOW APPOINTED	Mayor appoints with approval of Council
QUALIFICATION OF MEMBERS	Each Mayor's appointee shall be at least 18 years old and a Metro resident. No Metro government employee is eligible.
PURPOSE	Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.
ETHICS/CONFLICT OF INTEREST PROVISION	
SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	Not specified
ADDRESS	
WEBSITE	
COUNCIL APPROVAL DETAILS	
OFFICERS TERM OF OFFICE	
BOARD REQUIREMENT DETAILS	