

**TOWN OF LEGAL  
BY LAW #13-2021  
TOWN OF LEGAL LIBRARY BOARD BYLAW**

**A BYLAW IN THE TOWN OF LEGAL IN THE PROVINCE OF ALBERTA, TO PROVIDE FOR THE ESTABLISHMENT OF THE TOWN OF LEGAL LIBRARY BOARD.**

**WHEREAS**, pursuant to Section 3 of the *Alberta Libraries Act, c.L-11*, as amended, Council may pass a bylaw-providing for of a municipal library board;

**AND WHEREAS**, the Town of Legal understands that the Town of Legal Library Board will operate under the provisions of the *Libraries Act*;

**NOW, THEREFORE**, the Council of the Town of Legal, in the Province of Alberta, duly assembled enacts as follows:

**1.0 TITLE**

1.1 This Bylaw shall be cited as the "Town of Legal Library Board Bylaw".

**2.0 DEFINITIONS**

- 2.1 "ACT" means the *Libraries Act, R.S.A., c.L-11* and its' Regulations and Amendments;
- 2.2 "BOARD" means the Town of Legal Library Board;
- 2.3 "CAO" means the Chief Administrative Officer of the Town of Legal;
- 2.4 "COUNCIL" means the municipal Council of the Town of Legal;

**3.0 THE TOWN OF LEGAL LIBRARY BOARD**

3.1 The Town of Legal Library Board is hereby established as the municipal library board for the Town of Legal pursuant to Subsection 3(1) of the *Act*. The Board so established is a continuation of the Board deemed to be continued by Subsection 3(5) of the *Act*.

**4.0 DUTIES**

4.1 In accordance with the *Act*, the Board, subject to any enactment that limits its authority, has full management and control of the Town of Legal Library and shall, in accordance with the regulations, organize, promote and maintain comprehensive and efficient library services in the Town of Legal and may cooperate with other boards and libraries in the provision of those services.

**5.0 STRUCTURE**

- 5.1 Members of the Town of Legal Library Board will be appointed in accordance with Council policies and procedures.
- 5.2 The Board shall consist of a minimum of five (5) and a maximum of eight (8) members appointed by resolution of the Council, with one (1) being a member of Town Council.
- 5.3 Vacancies on the Board caused by retirement or resignation of a Member of the Board may be filled by resolution of Council for the balance of that Member's term only and the Board may continue to operate and conduct business until vacancies are filled provided that quorum requirements are met.

**6.0 PROCEDURES**

6.1 The Board may, by resolution, establish and amend from time to time such procedures required by law, including for meetings, the election of Board Officers, committee structure, the creation and retention of minutes of meetings, the establishment and amendments of Board Bylaws and Policies, and rules of order.

**7.0 AUDITOR**

- 7.1 The Board's financial accounts and processes may be audited by an independent external auditor as appointed by Council.
- 7.2 The results and recommendations of the financial audit will be presented to the Board for review. The audited financial statements will be submitted to Council and to all other

authorities as required by law.

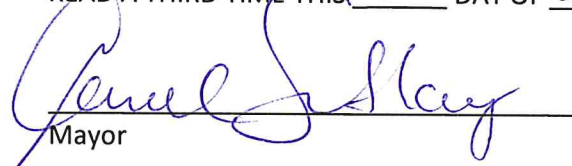
**8.0 GENERAL**

- 8.1 This bylaw shall come into full force and take effect upon its third and final reading.
- 8.2 Bylaw #01-2019 is now hereby repealed.

READ A FIRST TIME THIS 5 DAY OF July, 2021.

READ A SECOND TIME THIS 5 DAY OF July, 2021.

READ A THIRD TIME THIS 5 DAY OF July, 2021.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer