

CITY OF LANGLEY, WASHINGTON

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF LANGLEY, WASHINGTON, Amending Langley Municipal Code Chapter 2.36. and portions of Ordinance Nos. 281, 773 and 889 regarding the Library Board; and providing for Severability.

WHEREAS, the City Council, finds the proposed amendment is in the best interests of the City and the public;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANGLEY WASHINGTON, DO ORDAIN as follows:

Section 1. Langley Municipal Code Chapter 2.36 and portions of Ordinance Nos. 281, 773 and 889 are amended to read as follows:

Sections:

- 2.36.010 Created.
- 2.36.014 Purpose.
- 2.36.020 ~~Appointment Term.~~ Members
- 2.36.030 ~~Responsibilities.~~
- 2.36.040 Meetings

2.36.010 Created.

There City of Langley hereby is ~~creates~~ a library board, ~~consisting of five to seven members to be appointed by the mayor of the city.~~ (Ord. 281, 1977) (Ord. 889, 2007)

2.36.014 Purpose.

The library board is advisory to the Council and shall make recommendations to the Council regarding all issues related to the maintenance, furnishings, landscaping, building use, library related requests, and budget for the library building.

2.36.020 ~~Appointment Term~~ Members.

A. Number of Members. The board shall consist of no less than five (5) or more than seven (7) voting members.

B. Residency. Two (2) members of the board must reside within the City limits. Five (5) members may reside outside of the city limits, so long as they have demonstrated an interest in the library building. This exception to a majority residency requirement is allowed due to the broad interest and patronage of the library.

~~a. All board members shall be appointed by the mayor and shall be confirmed by the city council. All Board members serve at the discretion of the mayor.~~

~~b. Each member appointed to the Langley Library Board shall serve a five-year term.~~

~~c. No Board member shall receive any compensation from the city for his or her service on the board.~~

~~d. Vacancies occurring otherwise than through the expiration of terms shall be filled for the remainder of the term of the member being replaced. Vacancies shall be filled in the same manner as all appointments~~

~~to the board.~~ (Ord. 281, 1977) (Ord. 773, 1999)

2.36.030 Responsibilities.

a. ~~_____~~ The library board is hereby declared to be an advisory board of the City of Langley and the duties of the board shall include, but not be limited to, the following:

1. ~~_____~~ To be responsible for monitoring all issues related to the Library building, which may include maintenance and furnishings, landscaping, and use of the library building. In some cases, the City may ask the Board to participate in special projects, such as selecting special gifts of art for the Library, or recommending expenditures from monetary gifts. The City retains final authority over the Library building;

2. ~~_____~~ To promote public awareness of the library and the programs it offers;

3. ~~_____~~ To prepare an annual budget request to be submitted to the City for any building improvements or other capital or library related requests for funding and submit other budget requests for funding and submit other budget requests as the need arises; and

4. ~~_____~~ To perform such duties as may be directed by the mayor. (Ord. 281, 1977) (Ord. 773, 1999)

2.36.040 Meetings

Meeting schedule. The library board shall meet regularly on at least a quarterly basis and shall adopt and publish policies regarding the time, place, and frequency of meetings. If there is no business to conduct a meeting cancellation notice shall be posted in the same manner as all meeting notices. Special meetings may be held as often as the board deems necessary. Notice of special meetings must be provided in accord with the Washington State Open Public Meetings Act. ~~or at such other times as they may from time to time determine as necessary.~~
(Ord. 773, 1999)

Section 2. Severability. If any section, paragraph, subsection, clause or phrase of this ordinance is held invalid for any reason, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 3. Effective Date. This ordinance shall be in full force and effect five (5) days after publication and posting of an approved summary thereof, consisting of the title.

PASSED BY THE CITY COUNCIL OF THE CITY OF LANGLEY, WASHINGTON,
and approved by the Mayor at a regular meeting held this ____ day of _____, 2008.

PAUL O. SAMUELSON, Mayor

ATTEST:

DEBBIE L. MAHLER, Clerk-Treasurer

APPROVED AS TO FORM:

GRANT K. WEED, City Attorney

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