

A RESOLUTION OF THE STEVENSVILLE TOWN COUNCIL FOR SETTING THE TERMS AND DUTIES OF THE STEVENSVILLE LIBRARY BOARD

WHEREAS, the Town Council of the Town of Stevensville are the Trustees of the Stevensville Public Library, and have jurisdiction over the Library; and

WHEREAS, To comply with the current State Law with regard to the Powers and Duties and the appointment of a Library Board;

BE IT THEREFORE RESOLVED that (1) The library Board shall consist of five (5) trustees, to be appointed by the Mayor with the advice and consent of the Town Council. Not more than one member of the Governing body shall be, at any time, a member of such Board. (2.) Trustees shall serve without compensation, but their actual and necessary expenses incurred in the performance of their official duties may be paid from library funds. (3) Trustees shall hold office for five (5) years from the date of appointments, with four (4) of the present trustees drawing for the 1, 2, 3 and 4 year appointments, with the newly appointed trustee to serve the five year appointment. Annually thereafter, there shall be appointed before July 1 of each year in the same manner as the original appointments for a five (5) year term, a trustee to take the place of the retiring trustee. Trustees shall serve no more than two full terms in succession. (4.) Following such appointments, in July of each year, the trustees shall meet and elect a Chairman, Vice Chairman and Secretary-Treasurer, in accordance with present BY-Laws of the Library Board. Vacancies in the Board of Trustees shall be filled for the unexpired term in the same manner as original appointments.

BE IT FURTHER RESOLVED THAT The Library Board of Trustees shall prepare annually an annual budget for submission to the Town Council for approval. The Board of Trustees, shall recommend for approval by the Town Council a person to be employed as Chief Librarian, setting hours of employment and rate of compensation, and prescribe their duties.

BE IT FURTHER RESOLVED THAT the Library Board of Trustees shall have limited policy making powers, but shall be empowered to investigate and make recommendations of policy to said Town Council. The Town Council shall, from time to time provide in writing, guidelines to the Library Board of Trustees, setting forth the powers and duties of the Board and providing the procedure under which the Board shall operate.

PASSED AND APPROVED this 13th day of June 1983

BY THE STEVENSVILLE TOWN COUNCIL

Richard A. Lopez
MAYOR

ATTEST:
Audrey Ethel
Town Clerk

be taxed and assessed against the entire area in the said District, with each property owner paying an equal share of the costs of said improvement.

Section 7. The Stevensville Town Council shall issue and sell bonds for the securing of monies for the payment of said improvements with said Special Improvement District No. 3. Such bonds shall bear simple interest.

Section 8. Special assessments to be levied against and upon the property within the District to pay the costs and expense of making such improvements may be made in installments extending over a period of fifteen (15) years.

The Town Clerk is hereby directed to publish notice inviting proposals at least twice in a newspaper published and circulated in the Town of Stevensville and designated by the Council for that purpose, and in case there is no newspaper published in said City, then it shall be posted in at least three public places, setting the time and place for the opening of bids for construction of said improvements.

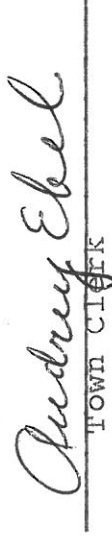
Further the Town Clerk is also directed to publish notice of bond sale in accordance with MCA 7-7-4251 through 7-7-4254.

PASSED AND ADOPTED THIS 25th DAY OF April 1983

TOWN OF STEVENSVILLE


Mayor

ATTEST:


TOWN CLERK