

## ORDINANCE NO. 1137

### **AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.20 REGARDING APPOINTMENTS TO THE LIBRARY BOARD FOR THE CITY OF CANBY PUBLIC LIBRARY.**

**WHEREAS**, Chapter 2.20 of the Canby Municipal Code created a Library Board to advise the City Council about matters associated with the Canby Public Library, and

**WHEREAS**, the City Council now wishes to make a change in the appointment process for appointing members to the Library Board, now therefore

#### **THE CITY OF CANBY ORDAINS AS FOLLOWS:**

Section 1. Chapter 2.20.030 of the Canby Municipal Code is amended to read as follows:

*“The Library Board shall consist of five members appointed by the City Council upon recommendation of the Board chairperson and the City Council liaison to the Library Board. The Mayor may vote only to break a tie, if necessary. Not less than three members of the board shall be residents of the city. No member of the library board shall have any financial interest, either directly or indirectly, in any contracts to which the library is a party, nor shall any such member receive a salary or any payment for any materials or for any services rendered the board. Board members may be reimbursed for expenses incurred in the performance of their duties.*


Section 2. Chapter 2.20.040 of the Canby Municipal Code is amended to read as follows:

*“Appointees shall hold office for four year terms from July 1 in the year of their appointment. At the expiration of the term of a committee member, the City Council shall appoint a new member or may reappoint a member for a term of four years. If a vacancy occurs, the City Council shall appoint a new member to complete the unexpired term. Procedure for all appointments by the City Council shall follow CMC 2.20.030 above. Any committee member failing to attend three consecutive committee meetings without approval of the committee chairperson may be removed by the City Council and a new member appointed to complete the unexpired term. Library Board members serve at the pleasure of the City Council and are subject to removal at any time by the Council with or without cause.”*

Section 3. All other sections, not amended in this Ordinance, shall remain in full

force and effect as they presently appear.

**SUBMITTED** to the Canby City Council and read the first time at a regular meeting thereof on Wednesday, April 7, 2004, and ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and to come before the City Council for final reading and action at a regular meeting thereof on Wednesday, April 21, 2004, commencing at the hour of 7:30 P.M. in the Council Meeting Chambers at Canby City Hall in Canby, Oregon.

  
\_\_\_\_\_  
Chaunee Seifried  
City Recorder - Pro Tem

**PASSED** on second and final reading by the Canby City Council at a regular meeting thereof on April 21, 2004, by the following vote:

YEAS   5  

NAYS   0  

  
\_\_\_\_\_  
Melody Thompson, Mayor

**ATTEST:**   
\_\_\_\_\_  
Chaunee Seifried, City Recorder - Pro Tem