

AN ORDINANCE ESTABLISHING THE LEBANON PUBLIC LIBRARY AND LIBRARY ADVISORY BOARD; PRESCRIBING THE POWERS AND DUTIES OF THE BOARD; REPEALING ORDINANCE NO. 1605, AND DECLARING AN EMERGENCY.)

ORDINANCE BILL NO. 29
for 1980

ORDINANCE NO. 1795

THE PEOPLE OF THE CITY OF LEBANON DO ORDAIN AS FOLLOWS:

Section 1. A Public Library is hereby established for the City of Lebanon under the provisions of ORS 357.400 to 357.621.

Section 2. The Lebanon Public Library shall be financed through the use of general fund monies, revenues obtained from operation of the Library, grants, gifts, donations and bequests received and designated to be used for Library purposes, tax levies authorized by the electors and/or any other sources of revenue deemed appropriate by the Lebanon City Council.

Section 3. The Lebanon Public Library Advisory Board is hereby established. The Advisory Board shall consist of five (5) members to be nominated by the Mayor and appointed by the City Council. The term of office of Board Members shall be four (4) years. Their terms shall commence July 1st and be staggered so that the term of office of not more than two will expire in the same year. No person shall hold appointment as a member for more than two full consecutive terms, but any person may be appointed again to the Board after an interval of two years. Service in excess of seven hundred thirty-one (731) calendar days shall be counted as a full term in the case of persons appointed to fill unexpired terms and in the case of Board Members resigning. The terms of members in office at the effective date of this ordinance shall not terminate, but they shall serve out their respective terms.

Members of the Advisory Board shall receive no compensation for their services, but may be reimbursed for expenses incurred in the performance of their duties.

Section 4. The Lebanon Public Library Advisory Board shall meet at least ten times each year. The Board shall each year between July 1st and July 31st

meet and organize by the election of a Chairman and a Chairman pro tempore. The Library Director shall serve as Secretary to the Board and keep the record of its actions.

The Secretary to the Board shall record Board Members' attendance at meetings of the Advisory Board. Upon notification from the Secretary that a Board Member has failed to attend three consecutive Board meetings or has failed to attend five or more meetings during a July 1st - June 30th period, the Chairman shall declare the non-attending Board Member's position to be vacant and shall direct the Secretary to notify the Mayor of said vacancy.

Section 5. The Library Advisory Board shall have no executive or administrative powers or authority except as herein provided, and this section shall not be construed as depriving elected or appointed officials of the City of Lebanon of any power they may have under the laws of the state or the Charter of the City. The Board shall be advisory in nature and shall have powers, duties and functions as follows:

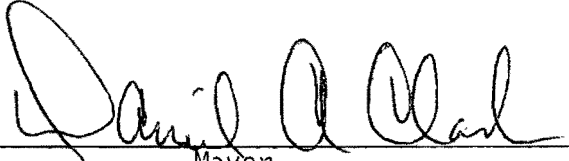
- (a) Recommending to the Library Director, City Administrator and City Council rules and policies for the governance of the Library;
- (b) Advising and assisting the Library Director in the preparation and acceptance of the Library's Annual Budget requests;
- (c) Advising and assisting the Library Director in the development of both short-range and long-range plans for Library services, programs and facilities;
- (d) Recommending to the City Administrator and City Council criteria to be considered in the selection of the Library Director;
- (e) Keeping informed about current local, state and national trends and developments in Library services and administration;
- (f) Performing such other activities as the City Administrator or City Council may request.

Section 6. Ordinance No. 1605, enacted July 13, 1976 is hereby repealed.

Section 7. Inasmuch as the provisions of this ordinance are necessary

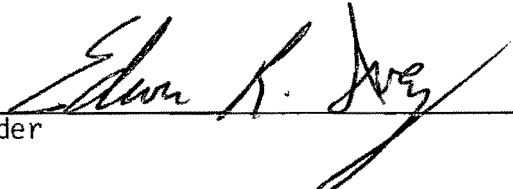
for the immediate preservation of the peace, health and safety of the people of the City of Lebanon, an emergency is hereby declared to exist and this ordinance shall be in full force and effect immediately upon its passage by the Council and approval by the Mayor.

Passed by the Council by a vote of 6 for and 0 against and approved by the Mayor this 13th day of August, 1980.



Mayor

ATTEST:



Recorder