POLICY

Policy Type: **Board** **Policy Number:** **01-04**
Policy Title: **Meetings**

Meetings:

1.1 Rules of Order. The conduct of meetings and procedures thereto not set out in the Articles shall follow "Procedures for Meetings and Organizations" by M. Kaye Kerr and Hubert W. King.

a. Regular meetings of the Board shall be held at the offices of the Board on the third Wednesday of each month, except the months of July and August when no meetings shall be held. At the discretion of the CEO and Board Chair, a meeting can be dropped if that meeting is deemed as not required.

1.2 IMPROPER CONDUCT
The Board Chair may expel any person for improper conduct at a meeting.

Reference: Public Libraries Act 1990 R.S.O. Ch. P44, Amend 2002, c. 17, Sched. C, s. 24 (5). Board By-Laws Section 4

Approved Date: January 15, 2020
Supercedes Date: January 16, 2019
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Reference: Library Board Meeting, January 15, 2020