

**VILLAGE OF ALLIANCE  
BYLAW #2024-03  
ALLIANCE LIBRARY BOARD BYLAW**

**BEING A BYLAW OF THE VILLAGE OF ALLIANCE, IN THE PROVINCE OF ALBERTA, TO PROVIDE FOR THE CARE, CONTROL AND REGULATION OF THE ALLIANCE LIBRARY BOARD.**

**WHEREAS**, the Council of the Village of Alliance, in the Province of Alberta, deems it desirable to establish a Library Board as per Part 1, Section 3(1) of the Libraries Act,

**AND WHEREAS**, on being established, the municipal library board shall be known as “The Village of Alliance Library Board”.

**THEREFORE**, the Council of the Village of Alliance, in the Province of Alberta, duly assembled, enacts as follows:

**1. Citation**

1.1. This bylaw may be cited as the “Library Board Bylaw”

**2. Definitions**

- 2.1. “Act” means the Libraries Act, RSA 200, c.L-11;
- 2.2. “Board” means the Village of Alliance Library Board
- 2.3. “Council” means the municipal council of the Village of Alliance

**3. Establishment**

3.1. The Village of Alliance Library Board is hereby established as the municipal library board for the Village of Alliance pursuant to the Act. The Board so established is a continuation of the Board deemed to be continued by the Act.

**4. Membership**

- 4.1. The Board will recommend the appointment of Board members to the Village of Alliance Council.
- 4.2. Members will be appointed through a resolution by the Village of Alliance Council.
- 4.3. At no time shall the Board consist of fewer than five (5) members or more than ten (10) members.
- 4.4. One member of Council shall be appointed to the Board annually at Council’s organizational meeting and shall act as a liaison between the Board and Council.
- 4.5. Vacancies on the Board caused by retirement or resignation of a member of the Board may be filled by resolution of the Board and they may continue to operate and conduct business until vacancies are filled provided that quorum requirements are met.

**5. Duties**

- 5.1. In accordance with the Act, the Board, subject to any enactment that limits its authority, has full management and control of the Village on Alliance Public Library and shall, in accordance with the regulations, organize, promote and maintain comprehensive and efficient library services in the Village of Alliance and may cooperate with other boards and libraries in the provision of those services.
- 5.2. The Board may, by resolution, establish and amend from time to time such procedures required by law, including for meetings, the election of board officers, committee structure, the creation and retention of minutes of meetings, the establishment and amendment of Board bylaw and policies, and rules of order.
- 5.3. The Board shall, prior to December 1<sup>st</sup> in each year, prepare a budget and an estimate of the money required during the ensuing fiscal year to operate and manage the municipal library.
- 5.4. The budget shall be submitted to council prior to December 31<sup>st</sup> each year and may be approved in whole or in part.
- 5.5. Unless authorized by Council, neither the Board nor any member shall have the power to pledge the credit of the Village of Alliance in any manner whatsoever, nor shall the Board or any members thereof have the power to authorize any expenditure not appropriate or expend public monies of the municipality in any manner beyond those expenditures approved in the library budget.
- 5.6. The Board financial accounts and processes will be audited annually by an independent external auditor as approved by council.

5.7. Upon being approved by the Board, the result of the financial audit will be presented to Council for approval.

**6. Severability**

6.1. If any term of this Bylaw is found to be invalid, illegal, or unenforceable by a court or tribunal having the jurisdiction to do so, that term is to be considered the have been severed from the rest of this Bylaw, and the rest of the Bylaw remains in force unaffected by that finding or by the severance of that term.

**7. Enactment**

7.1. This Bylaw shall take effect at the date of the final passing thereof.

READ a first time this \_\_\_\_\_ day of \_\_\_\_\_, 2024

READ a second time this \_\_\_\_\_ day of \_\_\_\_\_, 2024

READ a third and final time this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator