ORDINANCE NO. 496

AN ORDINANCE RELATING TO THE CITY LIBRARY; CREATING A LIBRARY BOARD; AND PRESCRIBING ITS POWERS AND DUTIES; AND DECLARING AN EMERGENCY.

THE CITY OF WILLAMINA, OREGON, ORDAINS AS FOLLOWS:

Section 1. The City Library heretofore established is hereby re-established under the provisions of ORS 357.400 to 357.640. It shall be known as the Willamina Public Library.

Section 2. The 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, and any tax levies that may be authorized by the electors.

Section 3. The Library Board previously established is hereby re-established. The board shall consist of five members appointed by the Mayor and confirmed by the City Council. Members of the Board in office at the time this ordinance takes effect may continue in office for the terms for which they have been appointed. The term of office of each member subsequently appointed is four years. No person shall hold appointment for more than two full consecutive terms, but any person may be appointed again to the Board after an interval of one year. A vacancy on the Board, unless caused by the expiration of a term of office, shall be filled by appointment in the same manner as original appointments for the remainder of the unexpired term of office of the member who leaves the office vacant.

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Section 4. The Library Board shall elect a chairman from among its members to serve at the pleasure of the Board. The librarian shall serve as secretary of the Board and keep a record of its proceedings. The Board shall meet not less frequently than monthly. It may establish and alter rules and regulations for its government and procedure but such rules and regulations shall be subject to the approval of the City Council.

Section 5. The Library Board shall:

- (a) Keep informed about current trends in library services and administration.
- (b) Study library growth and needs in Willamina and vicinity.
- (c) Develop and recommend to the City Council long-range plans for library service and facilities, consistent with city priorities and with state, regional and national goals pertinent to libraries.
- (d) Recommend to the City Council sites for library facilities.
- (e) Participate in the planning for library facilities.
- (f) Recommend to the City Council types of library service for the City and vicinity.
- (g) Investigate sources of funding for library service and facilities.
- (h) Recommend to the City Council policies for the acceptance and use of gifts for library purposes.
- (i) Participate in the annual budgetary process of the city as that process pertains to the library.
- (j) Recommend to the City Council policies conducive to efficient and effective operation of the library.
- (k) Review and recommend to the City Council terms for contracts and working relationships with other public agencies regarding library service.
- (1) Submit reports as requested by the City Council.

<u>Section 6.</u> The Library Board shall make an annual report to the State Library and to the City Council on a form supplied by the State Library.

<u>Section 7</u>. The Council desires and deems it necessary for the preservation of the health, peace and safety of the City of Willamina that this ordinance take effect at once, and therefore an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and approval.

	Passed by the council this 25th day of Augustin (v. , 1980.	
AYES	: Councilman Johnson, Grib, Daniel: Housey	
NAYS	: None	
	Submitted to and approved by the Mayor on the 25th day of September , 1980.	

Mayor & Picky

ATTEST:

City Kecorder