

ORDINANCE NO. 277
CITY OF LACEY

AN ORDINANCE ESTABLISHING A LIBRARY BOARD, PROVIDING FOR THE APPOINTMENT OF ITS MEMBERS, AND SETTING FORTH ITS DUTIES AND RESPONSIBILITIES.

THE CITY COUNCIL OF THE CITY OF LACEY DOES ORDAIN AS FOLLOWS:

Section 1. There is hereby added to the Municipal Code a new Chapter 2.46 to read as follows:

2.46.010 There is hereby created a board to be known as the Library Board of the City of Lacey, which shall perform all of the duties and shall have all of the authority hereinafter set out.

2.46.020 The Board shall consist of five members to be appointed by the Mayor with the consent of the City Council. The first appointments to the board shall be for terms of one, two, three, four, and five years, respectively, and at the expiration of the first year and annually thereafter, as each term expires, a new board member shall be appointed by the Mayor with the consent of the Council to serve for a term of five years. Board members shall not receive any salary or other compensation for services on the board, but necessary expenses actually incurred and within the budget as set by the Annual Budget Ordinance, shall be paid.

2.46.030 (a) The board shall select its own chairman from its membership and may create such other

1st Read 2/8/73

The first part of the document is a letter from the Secretary of the State to the Governor, dated February 8, 1973. The letter discusses the proposed changes to the State Constitution regarding the powers of the Governor and the Legislature.

The second part of the document is a letter from the Governor to the Secretary of the State, dated February 15, 1973. The Governor expresses his support for the proposed changes and asks for the Secretary's assistance in implementing them.

The third part of the document is a letter from the Secretary of the State to the Governor, dated February 22, 1973. The Secretary provides a detailed report on the progress of the implementation of the proposed changes and the challenges faced.

The fourth part of the document is a letter from the Governor to the Secretary of the State, dated February 29, 1973. The Governor provides further instructions and expresses his confidence in the Secretary's handling of the matter.

The fifth part of the document is a letter from the Secretary of the State to the Governor, dated March 6, 1973. The Secretary reports on the final steps taken to implement the changes and expresses his satisfaction with the results.

The sixth part of the document is a letter from the Governor to the Secretary of the State, dated March 13, 1973. The Governor thanks the Secretary for his diligent work and expresses his appreciation for the successful outcome.

The seventh part of the document is a letter from the Secretary of the State to the Governor, dated March 20, 1973. The Secretary provides a final summary of the implementation process and offers any remaining recommendations.

The eighth part of the document is a letter from the Governor to the Secretary of the State, dated March 27, 1973. The Governor expresses his final thoughts on the matter and reiterates his support for the changes.

The ninth part of the document is a letter from the Secretary of the State to the Governor, dated April 3, 1973. The Secretary provides a final report on the implementation of the changes and expresses his confidence in the long-term success of the reforms.

The tenth part of the document is a letter from the Governor to the Secretary of the State, dated April 10, 1973. The Governor expresses his final appreciation and wishes the Secretary well in his future endeavors.

The eleventh part of the document is a letter from the Secretary of the State to the Governor, dated April 17, 1973. The Secretary provides a final summary of the implementation process and offers any remaining recommendations.

The twelfth part of the document is a letter from the Governor to the Secretary of the State, dated April 24, 1973. The Governor expresses his final thoughts on the matter and reiterates his support for the changes.

offices as it may deem necessary and shall adopt all necessary rules for the transaction of its business and the keeping of its own records.

(b) An accurate record shall be kept of the proceedings of all meetings, including all motions, resolutions, and transactions, findings and determinations, which records shall be public and a copy thereof shall be transmitted to the City Clerk after each meeting.

2.46.040 The expenditures of the Library Board, exclusive of gifts donated for a specific purpose, shall be for the purposes and within the limits of the amounts appropriated therefor by ~~the City Council~~ from time to time in the budgets of the City.

2.46.050 The Library Board shall have power and it shall be its duty, subject to such rules and regulations as may from time to time be prescribed by ordinance:

(1) To adopt such bylaws, rules and regulations for its own guidance and for the government of the library as it deems expedient;


(2) To have the supervision, care, and custody of all property of the library, including the rooms or buildings constructed, leased or set apart therefor;

(3) To submit annually to the City Council a proposed budget containing estimates in detail of the amount of money necessary for the library for the ensuing year;

(4) To accept such gifts of money or property for library purposes as it deems expedient;

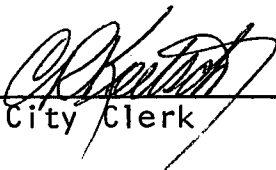
(5) To do all other acts necessary for the orderly and efficient management and control of the library in cooperation with the Timberland Regional Library District.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR this 22 day of February, 1973.



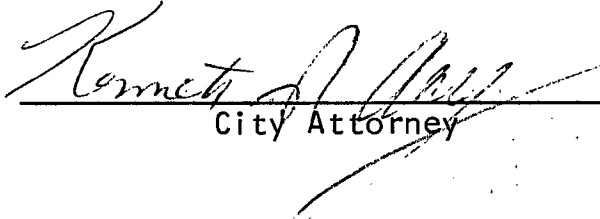
MAYOR

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

PASSED: 2-22-73

PUBLISHED: 2-28-73