

ARTICLE II. OFFICERS

1. The officers of the Board shall consist of a President, a vice-president and a Secretary. Their terms of office shall be for one year. Officers shall be elected at the Annual Meeting and hold office until their successors are elected and installed. The City Treasurer shall serve as Board Treasurer, but shall not be a member of the Board. Officers may succeed themselves in office, provided that none serves more than three consecutive terms in the same office.

ARTICLE III. MEETINGS

1. Regular meetings shall be held monthly, except for July and August; date and hour to be determined by the Board, or such other place as the Board may determine.
2. The Annual Meeting shall be held in June each year.
3. Special meetings may be held at any time at the call of the President or Secretary, or at the call of any two members of the Board, provided that notice thereof be given to all Trustees at least 24 hours in advance of the special meeting.
4. A Quorum at any meeting shall consist of four or more members.
5. Order of business:
 - Call to Order
 - Approval of the Agenda
 - Approval of Minutes
 - Director's report
 - Bills allowed
 - Citizens Opportunity to Address Board
 - Old Business
 - New Business
 - Report of Trustees
 - Report of Committees
 - Discussion
 - Adjournment
6. An agenda for Board meetings shall be prepared by the Director in cooperation with the Board President.