

7. All meetings of the board are open to members of the public who wish to observe. Non-board members who wish to address the Board should request a place on the agenda not later than 24 hours before the meeting. The request may be directed to the President, the Secretary or the Director.
8. Each Board member shall have one vote. Voting by proxy is not permitted.
9. Robert's Rules of Order shall govern in the parliamentary procedure of the Board.

ARTICLE IV. COMMITTEES

1. The Board may appoint such special committees as may be needed from time to time.

ARTICLE V. DIRECTOR

1. The Director shall be considered the executive officer of the Board. Among his/her duties and responsibilities shall be:
 - To select library materials.
 - To recruit, train, and assign members of the library staff.
 - To maintain and operate the physical plant.
 - To inform the Board continually and completely regarding the finances, public services, physical plant, personnel, collection, and other developments, changes, and problems of the library.
 - The Director shall be in attendance at all meetings of the Board.

ARTICLE VI. AMMENDMENTS TO BY-LAWS

1. Amendments to these by-laws may be adopted at any regular meeting of the Board, provided that notice of proposed amendments be given to all members of the Board in advance of the meeting.