

Draft Board By-Law Revisions

B-7 FORMATION OF COMMITTEES, ~~AND~~ SUBCOMMITTEES AND AD HOC COMMITTEES

The Presiding Officer or any member of the Board of Library Trustees may make a motion to create a committee, ~~or~~ subcommittee, or ad hoc committee comprised of three (3) or fewer Board members to study an issue. Committees, ~~or~~ subcommittees, or ad hoc committees shall not have any decision making authority, but shall report its findings to the main body of the Board of Library Trustees for further discussion and disposition. A Chair may be elected by and from among the committee, ~~or~~ subcommittee, or ad hoc committee members. The Presiding Officer of the Board of Library Trustees may serve on Board of Library Trustees committees, ~~or~~ subcommittees, or ad hoc committees as would any other Board member.

F-3 1. *e. Commit or Refer*

Any Board of Library Trustees member may move that the matter being discussed should be referred to staff, a committee, ~~or~~ a subcommittee, or ad hoc committee for further study. The motion may contain directions for the staff, committee, ~~or~~ subcommittee, or ad hoc committee as well as a date upon which the matter will be returned to the Board of Library Trustees' agenda. If no date is set for returning the item to the Board of Library Trustees agenda, any Board of Library Trustees member may move, at any time, to require the item to be returned to the agenda.

G-1 VOTING PROCEDURE

All Board of Library Trustees members present at a meeting when a motion question comes up for a vote shall vote for or against the motion or shall abstain. The Secretary shall declare the result and note for the record all unambiguous "yes" affirmative votes and all unambiguous "no" dissenting votes. The Board of Library Trustees may also vote by roll call vote, ballot or voting machine. Regardless of the manner of voting, the results reflecting all "yes" affirmative and "no" dissenting votes must be clearly set forth for the record. In order to be adopted, a motion requires the "yes" affirmative vote of a majority of the quorum present, unless the vote of three (3) Board members is required by statute, ordinance or resolution. An abstention shall not be counted as an "yes affirmative" or a "no" dissenting vote but the Board of Library Trustees member abstaining shall be counted for the purpose of determining the quorum. Affirmative votes include but are not limited to "yes," "yea," or "agree." Dissenting votes include but are not limited to "no," "nay," or "disagree." In the case of an ambiguous response, the presiding officer or the secretary shall ask for clarification before recording the vote.