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ORDINANCE NO. 43

An Ordinance creating and establishing a Library Board, and defining the duties thereof.

THE CITY COUNCIL OF THE CITY OF LYNNWOOD DO ORDAIN AS FOLLOWS:

Sec. 1. That there is hereby created and established a Library Board, of the City of Lynnwood, composed of five Trustees, as hereinafter provided.

Sec. 2. That the Library Board is hereby declared to be an administrative board of the City of Lynnwood, whose duties shall include the general supervision of the library facilities of the City, and to perform such other duties as the Mayor may direct. The Library Board shall serve without compensation.

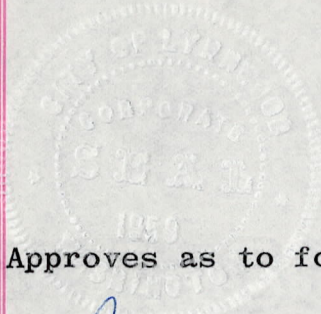
Sec 3. That the Mayor appoint five Trustees of the Library Board, who shall serve and act for the following terms: One member until January 1, 1960, and for one year thereafter; one member until January 1, 1960, and for two years thereafter; one member until January 1, 1960, and for three years thereafter; one member until January 1, 1960, and for four years thereafter; and one member until January 1, 1960, and for five years thereafter. The Mayor shall designate the term of office of each appointee at the time of making the appointment. All successors to the original appointees shall serve for a term of five years. However, nothing herein contained shall prohibit the Mayor from removing any member from office, should it, in the Mayor's discretion be deemed advisable.

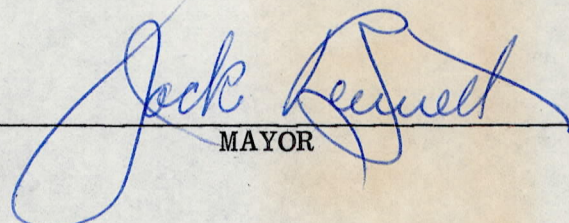
Sec. 4. The Library Board shall hold regular meetings, at such times and places as it deems advisable, but shall hold not less than one regular meeting in each calendar month.

Sec. 5. The Library Board shall elect a chairman from its membership, who shall serve for one year, and a secretary, who shall serve for a like period, and who shall keep minutes and records of all regular meetings.

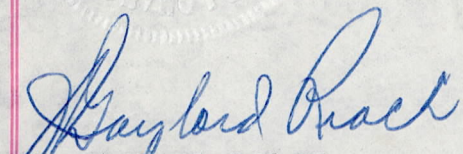
Sec. 6. This ordinance shall take effect and be in force five days after its passage, approval and publication by posting in three public places.

Passed this 27th day of August, 1959, and signed in authentication of its passage this 27th day of August, 1959.

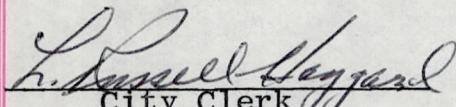



MAYOR

Approves as to form


J. GAYLORD RIACH
City Attorney

ATTEST


City Clerk

