

***Ventura Friends of the Library
Annual Meeting***

Sunday, October 29, 2017

1:00 p.m. to 3:00 p.m.

*Topping Room,
E.P. Foster Library*



*Meet Karyl Lynn Burns,
producing artistic director
of Rubicon Theatre,*

"Celebrating 20 Years in Our Community"

Refreshments served.

Prize raffle.

The program will be followed by a short business meeting, open to members only. The business meeting will consist of a vote on a minor change to the bylaws and election of 2018 Officers of the Board of Directors.

To: Members, Ventura Friends of the Library
From: Board of Directors, Ventura Friends of the Library

Date: September 25, 2017
Subject: BYLAWS - PROPOSED CHANGES

Please review the proposed changes to the Association's Bylaws. Proposed **deletions** are in ~~strikeout~~. Proposed **additions** are in **bold underscore italic**.

We will vote on the proposed changes at our October 29, 2017 General Membership meeting. The Board of Directors has reviewed and supports the proposed changes.

ARTICLE IV – OFFICERS

Section 3. Term.

- a. The term of office shall be one year.
- b. Officers shall assume their duties ~~April 4~~ **January 1** and shall serve for one year or until their successors are elected.

ARTICLE VI – BOARD OF DIRECTORS

Section 1. Composition. The Board shall consist of:

- a. The officers.
- b. The chairs of the following standing committees: Book Sales, Communications, Education, Finance, Fund Development, Membership, Volunteer Coordinator. Up to three ~~(3)~~ **five (5)** members-at-large, appointed by the president.

The change in the term of office corrects an oversight. In 2015, our fiscal year was changed from April 1 - March 31 to January 1 - December 31. We failed to correct the section of the bylaws stating that officers assume their duties on April 1.

The change to the composition of the Board of Directors was a response to the addition of a fourth branch at Hill Road. We would like to have enough positions on the board to allow representation from all the branches.

Proposed Slate of Officers for 2018

PRESIDENT: Mary Olson
VICE PRESIDENT: Charles McDermott
TREASURER: Kathy Thomson
RECORDING SECRETARY: Ellen Klope
CORRESPONDING SECRETARY: Star Soto

Nominations will also be taken from the floor at the Annual Meeting.

Keep updated at www.venturafriendsofthelibrary.org and at our Facebook page