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**Subject:** Section 708 - Board of Library Trustees  
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Dan –

What about this?

Dave

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**Section 708 Board of Library Trustees. Powers and Duties.**

There shall be a Board of Library Trustees consisting of five members which shall have the power and duty to:

- (a) Have charge of the administration of City libraries and make and enforce such by-laws, rules and regulations as may be necessary therefor.
- (b) Designate its own secretary.
- (c) Consider the annual budget for library purposes during the process of its preparation and make recommendations with respect thereto to the City Council and City Manager.
- (d) Purchase and acquire books, journals, maps, publications and other supplies peculiar to the needs of the library, subject, however, to the limitations of the budget for such purposes. The expenditure and disbursement of funds for such purchases shall be made and approved as elsewhere in this Charter provided.
- (e) Advise the City Manager regarding the~~Approve or disapprove the~~ appointment, suspension or removal of the ~~Librarian~~ Library Services Director, ~~who shall be the department head.~~ To appoint the Library Services Director, the top candidates who meet the minimum qualifications shall be examined in a qualifications appraisal process established by the City Manager. The City Manager shall appoint a two members of the Board to serve on a qualifications appraisal panel within the qualifications appraisal process.
- (f) Accept money, personal property or real estate donated to the City for library purposes, subject to the approval of the City Council.
- (g) Contract with schools, county or other governmental agencies to render or receive library services or facilities, subject to the approval of the City Council.