

NOTICE OF PUBLIC HEARING IN THE VILLAGE OF EPHRAIM TO CONSIDER AN ORDINANCE AMENDING THE DUTIES OF THE LIBRARY COMMITTEE

Monday, May 14, 2011
EPHRAIM ADMINISTRATIVE OFFICE 10005 NORWAY, EPHRAIM, WI
7:00 P.M. – During the Village Board Meeting

The Village of Ephraim is considering the following amendments to Village Ordinance

**VILLAGE OF EPHRAIM
ORDINANCE 03-2012
AMENDING THE DUTIES OF THE LIBRARY COMMITTEE**

An ordinance amending the duties of the Ephraim Library Committee of the Village of Ephraim, Wisconsin, adopted by two-thirds majority vote of the entire membership of the Village Board.

Insertions in italics

1.33 LIBRARY COMMITTEE.

- (1) HOW CONSTITUTED. The Library Committee shall consist of *at least 5* citizen members, one of which shall be the Ephraim Librarian. One shall serve as Chairman. All shall serve a three-year term. *Amended 08/13/07*
- (2) APPOINTMENT. At the May session of the Village Board, successors to the members whose terms expire in that year shall be appointed by the Board to serve terms beginning the succeeding first day of June. *The representatives appointed will also serve as the appointees to the Village of Ephraim Library Fund, Inc.*
- (3) POWERS AND DUTIES. Their powers and duties shall include, in addition to internal Library responsibilities, coordination of the Village's contractual obligations with the Village Physical Properties Committee and making budgetary requests to that Committee by September 1 of each year. *The representatives will carry out all duties outlined in the Village of Ephraim Library Fund, Inc. Bylaws.*

Passed and approved by the Village Board of Trustees at its regular meeting on the 9th day of April, 2012.

VILLAGE OF EPHRAIM

By: _____
John Cox, Village President

Attest: _____
Charity Buhr, Administrator- Clerk

Published this _____ day of _____ 2012.

Date _____

Charity Buhr, Clerk	<input checked="" type="checkbox"/> Village offices
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
<hr/> Sue Shallow, Deputy Clerk	