

# Library District Board IGA

City of Flagstaff – Coconino County





# Library District Board IGA

## What the IGA covers

- Formation of the Library Board
  - The Library Board considers and deliberates matters of concern that affect the operation and efficiency of the Library District.
    - Acts in an advisory capacity to the Library Director, City Manager, City Council and Board of Supervisors.
    - Will make recommendations to provide an optimum level of library services using available resources.



# Library District Board IGA

## What the IGA covers

- Membership
  - IGA states that the Board will be composed of the following:
    - 1 City Council Member
    - 4 City Residents
    - 3 Board Members appointed by the Board of Supervisors (One of which sits on the Board of Supervisors)
    - 2 County Residents



# Library District Board IGA

## What the IGA covers

- Terms of Board Members and Vacancies
  - Each Board Member will serve a term of office of three (3) years total.
  - City Council and Board of Supervisors shall promptly fill vacancies for unexpired term of any member of the Board for which the governing body is responsible.



# Library District Board IGA

## What the IGA covers

- Organization of the Board
  - Members of the Board shall elect a chairperson and a Vice-Chairperson.
  - No member shall serve more than three (3) successive terms as Chairperson.
  - The Library Director may be an ex-officio, non-voting member of the Board.



# Library District Board IGA

## What the IGA covers

- Meetings

- The Board shall hold not less than ten (10) regular meetings annually, all open to the public. Time and place of meetings will follow applicable State statutes.
- A quorum shall be one more than half the voting membership of the Board.
- If any Board Member has two (2) consecutive unexcused absences, the remaining Board members may vote to terminate the appointment of the unexcused member.



# Library District Board IGA

## Why a Library Board against a Commission?

- The Library Board is made up of citizen representatives and residents of the community.
- Board members are not voted on by the community; they are selected by elected officials.
- They represent the interests of both City of Flagstaff residents and those living in Coconino County outside of City limits.

# Date and Term

- Agreement shall continue until midnight on June 30, 2024.
  - Unless sooner terminated as indicated in IGA.
  - IGA shall be automatically renewed for two (2) additional terms of two (2) years unless notice of intent not to renew is provided by either Party.



# Suggested Action

- Recommendation: City Council approve the renewal of the IGA that governs the formation and operation of the Library District Board.

