

DIVISION X. – VILLAGE OF COTTAGE GROVE COMMUNITY LIBRARY BOARD

Sec. X. - Board Committed.

The Village has created a board known as the "Village of Cottage Grove Community Library Board", pursuant to Wis. Stats. § 43.54. The purpose of this board is to govern and administer the Village of Cottage Grove public library.

Sec. X. – Composition and Appointment.

- a) *Number of members.* The Library Board shall initially consist of seven members. Up to five additional members may be appointed by the county pursuant to Wis. Stats. § 43.60(3), as applicable.
- b) *Organization.* The Village of Cottage Grove Community Library Board is organized pursuant to Wis. Stats. § 43.54. The members shall serve without compensation.
- c) *Selection and Composition.* The Village President shall appoint as one of the members of the Library Board the Monona Grove School District Administrator (or their designee). The remaining six members of the Library Board shall be appointed by the Village President, subject to confirmation by the Village Board of Trustees. Not more than one member of the Library Board shall also be a member of the Village of Cottage Grove Board of Trustees. Members of the Library Board other than the Monona Grove School District Administrator shall be residents of the Village, except that not more than two members may be residents of the Town of Cottage Grove. All Members of the Library Board may vote on matters before the Library Board.
- d) *Term of office.* Upon first appointment, the members shall be divided into three groups, one group of three members and two groups of two members, to serve for two-, three- and four-year terms, respectively. Thereafter, each regular appointment shall be for a term of three years. Vacancies shall be filled for unexpired terms in the same manner as regular appointments are made. The Superintendent of the Monona Grove School District or their designee shall serve an indefinite term until such representative's successor is appointed and qualified.

Sec. X. - Officers.

The Library Board shall annually choose from its members a president and such other officers as it deems necessary. As soon as practicable after the first appointments, at a date and place fixed by the Village President, and annually thereafter, within sixty (60) days after the time designated in this Section for the beginning of terms, the members of the Library Board shall organize by election from among their number a President and such other offices that they deem necessary to prescribe and adopt rules and regulations, including bylaws, for the operation of the library.

Sec X.-Meetings.

Regular meetings of the Library Board shall be held at least monthly if practicable. A majority of the membership of the Library Board shall constitute a quorum. All meetings of the Library Board shall be held in compliance with the statutory provisions of the Wisconsin Open Meetings Law. No vacancy in the membership of the Library Board shall impair the right of a quorum to exercise powers and perform the functions of the Library Board.

Sec. X. - Powers and Duties.

The Library Board shall have all the powers and duties set forth in Wis. Stats. Ch. 43, including, but not limited to, Wis. Stats. § 43.58.

State Law Reference— Composition of municipal public library boards, Wis. Stats. § 43.54 and 43.58.