**Motion: Adjustment to CMLE Bylaws: Term Expiration Date**

**Board Action Requested:**

 Information

 Discussion

Approve/Accept

**MOTION:**

Move to make an addition to the CMLE Bylaws, to add in date restrictions making the terms of Governing Board members equivalent with CMLE’s fiscal year (July 1 – June 30). Suggested new text is shown below:

**Subdivision 4. Term of Office**
The term of office of Governing Board members shall be two years. No Governing Board member shall serve more than three full consecutive terms. A former Board member can be reappointed after a lapse of one year. If a member is appointed to serve an unexpired term of office, it shall be considered a full term of office.

In order to stagger the terms of Governing Board members to ensure continuity between elections, the first Governing Board of the new structure will involve one-year and two-year terms. The four library members will draw for two one-year and two two-year terms, and the seven citizen members will draw for three one-year and four two-year terms.

Board terms will run with the CMLE fiscal year, not the calendar year. To catch up, all terms scheduled to end at end of 2017 can be extended to June 30, 2018. All term of service after that will run July 1 through June 30 of the next calendar year.

**Background Information:**

 Supporting Documents Attached

N/A

**Action:**

 Passed

 Failed

 Tabled