

## THE BYLAWS OF THE WINNEFOX LIBRARY SYSTEM

### Proposed Revision – Article VII. System Director

Notification May 3, 2023 for consideration May 31, 2023

**Purpose:** Remove the link between the Winnefox Library System Director and the Resource Library Director (i.e., Oshkosh Public Library Director); correct spelling errors.

### **Proposed Revision:**

#### ARTICLE VII

##### System Director

The director shall be considered the executive officer of the board and shall have sole charge of the administration of the system under the direction and review of the board. The director shall be held responsible for the care of the system's assets and property, for the employment and direction of the staff, for the efficiency of the system's service to its member libraries and the public, and for the operation of the system under the financial conditions set forth in the annual budget and plan of service. The director shall attend all board meetings but shall have no vote.

Adopted by the Winnefox Library System Board of Trustees on June 14, 1989. Amended November 26, 2002; January 31, 2007; January 25, 2012; September 28, 2016; May 26, 2021; and May 31, 2023.

### **Mark-up:**

#### ARTICLE VII

##### System Director

~~The system resource library director shall be the system director.~~ The director shall be considered the executive officer of the board and shall have sole charge of the administration of the system under the direction and review of the board. The director shall be held responsible for the ~~ear~~ **care** of the system's assets and property, for the employment and direction of ~~he~~ **the** staff, for the efficiency of the system's service to its member libraries and the public, and for the operation of the system under the financial conditions set forth in the annual budget and plan of service. The director shall attend all board meetings but shall have no vote.

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