

ORDINANCE NO. 09-02

AN ORDINANCE OF THE CITY OF PEORIA, MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, AMENDING CHAPTER 10 ENTITLED "LIBRARY" OF THE PEORIA CITY CODE (1992) BY AMENDING SECTION 10-18 LIBRARY BOARD OFFICERS AND SECTION 10-19 LIBRARY BOARD MEETINGS AND PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

THEREFORE, it is ordained by the Mayor and Council of the City of Peoria, Arizona as follows:

SECTION 1. Chapter 10 of the Peoria City Code (1992) entitled "Library" is amended by amending Sections 10-18 and 10-19, and which shall read as follows:

Sec 10-18. Library Board; officers.

(a) The library board shall elect a chairman, and vice-chairman ~~and secretary~~ from among its own members, each of whom shall serve for one (1) year and until his successor is elected and qualified. The chairman presides at all meetings and exercises all the usual rights, duties and prerogatives of the head of any similar organization. ~~The chairman shall have the power to administer oaths and to take evidence.~~ The vice-chairman shall perform the duties of the chairman in the absence or disability of the chairman. ~~The secretary will keep minutes of all meetings, including the performance of all normal and customary duties associated with the position.~~

~~(b) The library board shall appoint one (1) of its members as treasurer. Such member shall serve as such at the pleasure of the board.~~

Sec. 10-19. Library Board: meetings.

(a) Regular meetings of the library board will be held ~~quarterly~~ (in January, March, June, September and November December) at such time and place as shall be designated by the chairman of the board. In addition, the board may hold special meetings upon the call of the chairman or a majority of the members of the board.

(b) A majority of the members comprising the board shall constitute a quorum. A quorum is necessary to transact board business. The affirmative vote of a majority of those members present and voting shall be required for passage of any matter before the board. The minutes of the meetings shall reflect the "ayes" and "noes" cast on a particular measure and shall reflect the vote of each member present. A member may

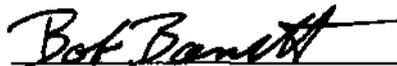
abstain from voting only upon a declaration that he has a conflict of interest, in which case such member shall take no part in the deliberations on the matter in question. The vote of any member who fails to declare his vote shall be recorded as an "aye" vote, provided that he is not exempt from voting by reason of a declared conflict of interest.

SECTION 2. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

SECTION 3. This Ordinance shall become effective in the manner provided by law.

PASSED AND ADOPTED by the Mayor and Council of the City of Peoria, Arizona, this 20th day of January, 2009.

CITY OF PEORIA, Arizona, an Arizona municipal corporation



Bob Barrett, Mayor

Date: January 22, 2009

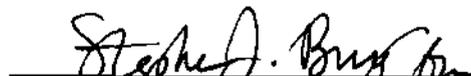
ATTEST:



Mary Jo Kief, City Clerk



APPROVED AS TO FORM:



Stephen M. Kemp, City Attorney

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