

Locust Valley Library Association
Proposed Bylaws Amendments
Recommended by the Board of Trustees on 3/5/2020

Present Article V, Sec. 3

Trustees elected shall hold office for a term of three years and until their successors are duly elected. Except for a vacancy in the office of President, any vacancy occurring by reason of death, resignation, sustained incapacitation, or other termination in the office of a Trustee shall be filled within sixty days, for the period remaining until the next election by the membership, as a Board appointment confirmed by a majority of the remaining members of the Board.

Proposed Article V, Sec. 3

Trustees elected shall hold office for a term of three (3) years and until their successors are duly elected. Any vacancy of a Trustee occurring by reason of death, resignation, sustained incapacitation, or other termination in the office of a Trustee shall be filled within sixty (60) days, as a Board appointment confirmed by the majority of the remaining members of the Board. The appointed Trustee will serve out the term of the replaced Trustee. In the event the vacancy is of the President, another Trustee must be elected to that position by the Board at the next meeting.

Present Article V, Sec. 4

Any Trustee who shall have been elected or appointed to successive terms totaling nine years shall not be eligible for further election or appointment as Trustee until the expiration of three years from the end of that Trustee's last term.

Proposed Article V, Sec. 4

Any Trustee who shall have been elected to successive terms totaling nine (9) years shall not be eligible for further election or appointment as Trustee until the expiration of three (3) years from the end of that Trustee's last term. Appointment of a new Trustee to fulfill an unexpired term shall not affect the said Trustee's ability to be elected to three (3) additional full terms.

Present Article VIII, Sec. 3

Except for a vacancy in the office of President, any officer vacancy of the Association shall be filled by the Board within thirty days of the date of vacancy.

Proposed Article VIII, Sec. 3

Any vacancy of an Officer of the Association shall be filled by the Board within sixty (60) days of the date of the vacancy, except for a vacancy in the office of the President which shall be filled at the next Board meeting.