

**RESOLUTION NO. 151-2022**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS REPLACING RESOLUTION NO. 11-03-1966, RESOLUTION NO. 62-1986, RESOLUTION NO. 30-1993 AND RESOLUTION NO. 124-2020 IN THEIR ENTIRETY AND RESTATING THE ESTABLISHMENT OF A LIBRARY ADVISORY BOARD AND AUTHORIZING THE MAYOR TO APPOINT THE MEMBERS OF THE ADVISORY BOARD WITH THE APPROVAL OF THE CITY COUNCIL.**

**WHEREAS**, the City Council first established a Library Advisory Board (the "Board") by the adoption of Resolution No. 11-03-1966; and

**WHEREAS**, the City Council thereafter amended and revised the Library Advisory Board through the adoption of Resolutions No. 62-1986, No. 30-1993, and 124-2020; and

**WHEREAS**, the City Council now desires to replace all previous resolution listed above, to establish the Library Advisory Board, and to further define the roles, duties and responsibilities of the Board; and

**WHEREAS**, it is the opinion of the City Council that a Library Advisory Board shall serve in an advisory capacity to the City Council and to the Abilene Public Library Administration; and

**WHEREAS**, section 11 of the City Charter provides that the Mayor shall appoint the members of the Board with the approval of the City Council.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:**

Part 1: That the Library Advisory Board be and is hereby continued and established.

Part 2: The Library Advisory Board shall consist of seven (7) members, each being a resident of the City of Abilene, and that such members shall be appointed by the Mayor of the City of Abilene with the approval of the City Council, and that all current appointed members of the Library Advisory Board shall continue to serve for the remainder of their appointed terms, and may be reappointed at the end for their current terms.

Part 2: That the Library Advisory Board shall, subject to approval of the City Council, determine its own rules of procedure, meeting times, the number of officers and the method of selection of its officers, provided that the Library Advisory Board shall model their rules on the City Council's Rules of Procedure. Meetings of the Library Advisory Board shall be held in accordance with the Texas Open Meetings Act, and the meetings shall include a public comment agenda item.

Part 3. That the Library Advisory Board shall have the following roles, duties and responsibilities:

- A. Serve in an advisory capacity to Library Public Library Administration and the City Council.
- B. Serve in an advisory capacity for strategic planning for the Abilene Public Library.
- C. Provide opinion and guidance, as requested, for special issues, capital projects, and library facility needs.
- D. Provide opinion and guidance, as requested, for new library services.
- E. Provide opinion and guidance on the addition of library materials by Library Administration. Such guidance may include the recommendation to add or not add materials based on applicable federal, state and local laws. When a public meeting is held to consider the addition of library materials, reasonable public notice of the library materials under review shall be provided so that the public may provide informed comments to the Board.
- F. Such other duties and responsibilities as the Library Advisory Board may determine through their bylaws, subject to approval of the City Council, and provided that any such additional duties and responsibilities are advisory in nature, and are consistent with the ordinances and charter of the City of Abilene, the laws of the State of Texas and of the laws of United States.
- G. The current bylaws of the Library Advisory Board, adopted on July 9, 2020 shall remain in effect, as modified by this Resolution.
- H. It being the express intent of the City Council that the Library Advisory Board shall not exercise management authority over the Abilene Public Library, but shall serve in an advisory role only.


Part 4: That the members of the Library Advisory Board shall receive no compensation for their work on the Library Advisory Board.


Part 5: That in the event a vacancy occurs on the Library Advisory Board, the Mayor shall appoint a successor to serve for the remainder of the unexpired term, which appointment shall be made within thirty (30) days following the date of the vacancy. Such appointment is subject to approval of the City Council.

Part 6: That this resolution shall take effect immediately from and after its passage.

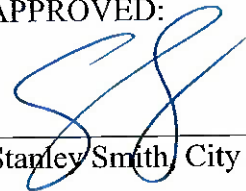
**ADOPTED this 25<sup>th</sup> day of August, 2022.**

ATTEST:

  
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Kaitlin Richardson, Deputy City Secretary

  
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Anthony Williams, Mayor

APPROVED:

  
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Stanley Smith, City Attorney

