

Name: The Board of Trustees of the Granville County Library System

Authorization: G.S. 153A-265

Function: The function and duties of the Board of Trustees of the Granville County Library System are those as set forth in the General Statutes of the State of North Carolina. They include, but are not limited to the appointment of a Director of Libraries, the adoption of policies, rules and regulations for the governance of the library in the best interest of the citizens of the community, the authorization of sound fiscal policies and the adoption, and amendment as needed, of the annual budget. As citizens, they advise the Library administration on services to fulfill the library needs of the community, represent the Library to the community and advance support of the Library among funding authorities.

Number of Members: Seven (7) Changed October 2, 2017 (was 9 member)

**Qualifications,
Special Professional
Classifications, etc.**

A member of the Board of Trustees must reside within the County and must be appointed by the Board of County Commissioners.

Length of Terms: Members are appointed for three year terms and may serve two complete three year terms before rotating off the Board. They may be reappointed as new members after one year off the Board and again be eligible for two terms. During a regular meeting on January 19, 2016, the Granville County Board of Commissioners approved waiving the term limits for the Granville County Library System Board of Trustees for this year.

Meeting Schedule: The monthly meeting of the Library Board shall be held on the second Thursday of each month in the Richard H. Thornton Library. The January meeting shall be designated as the annual meeting. Special meetings may be called by the Chairman or upon the written request of two members for the transaction of business stated in the request for the call meeting.

Compensation:

Remarks: