

NOTICE OF PROPOSED AMMENDEMNTS TO THE BY-LAWS OF MAITALND PUBLIC LIBRARY, INC

At the next monthly meeting of the Board of Trustees, to be held at 7:30pm on Wednesday, December 14, 2022, the By-Laws Committee will present amendments to the by-laws of Maitland Public Library, Inc.

The proposed changes are as follows:

Article VI. Nominating Committee

At least ten (10) days prior to the annual meeting of the Corporation, the President, with the Board of Trustees concurring, shall appoint a Nominating Committee of not fewer than three members, whose duty shall be to present at the annual meeting a slate of the names of persons to be nominated for election to the Board of Trustees and offices of the Corporation, as required by Article VII.

Nothing in this by-law shall be construed so as to prevent or preclude the presentation of the names of other persons as candidates for offices at such annual meeting.

The Nominating Committee shall also present names of persons to be nominated for election for any vacant or new positions in the Corporation or Board of Trustees as such vacancies arise. Vacancies are defined pursuant to Article VII.

Likewise, the Nominating Committee also shall recommend reappointment of sitting Trustees whose term is nearing expiration as it sees fit.

The Nominating Committee shall establish written procedures which should be followed with respect to candidate recruitment, evaluation and recommendations.

In the event any additional nominations for Trustee positions should be made at the annual meeting (beyond the slated nominations made by the Nominating Committee), the winners shall be the candidates with the most votes received.