



CHINOOK ARCH REGIONAL LIBRARY BOARD

	Appointment Date	Expiry Date
Heather Woodruff	March 2019	Dec. 31, 2021

Robin Hepher, CEO 403-380-1505, rhepher@chinookarch.ca

Libraries Act and Agreement between the City of Lethbridge and Chinook Arch Regional Library

Membership:	<ol style="list-style-type: none"> 1. 41 Members – one person appointed by each of the 41 member municipalities 2. City of Lethbridge appoints one (1) member to the Board 3. Members must be 18 years of age or older and a resident of the City of Lethbridge 4. Three (3) year terms – Six (6) year maximum 5. A member is disqualified from the Committee if the member has three unexcused absences annually from regular meetings
Mandate:	<p>The Chinook Arch Regional Library Board is responsible for the overall governance of the Chinook Arch Regional Library System including the following functions:</p> <ul style="list-style-type: none"> • Governance Policy • Financial Review • Planning • Marketing • Communications
Meetings:	<p>Held: 1st Thursday of April, August and December of each year Times of Meetings: Dinner 5:00 p.m. Meeting starts at 5:30 p.m. Duration of Meetings: 2 – 3 hours Location: Chinook Arch Regional Library System Office at 2902 – 7 Avenue North, Lethbridge, AB</p>
Contact:	Office of the City Clerk: 403-320-4741 or committee@lethbridge.ca
Requirements of Board:	The Chinook Arch Regional Library Board is responsible for governance policy, financial review, planning and marketing. In addition, Board members are invited to serve one of the three standing committees.