



**CHINOOK ARCH REGIONAL LIBRARY BOARD**

	<b>Appointment Date</b>	<b>Expiry Date</b>
Robin Harper	January 2022	December 31, 2024

**Robin Hepher, CEO 403-380-1505, [rhopher@chinookarch.ca](mailto:rhopher@chinookarch.ca)**

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

<b>Membership:</b>	<ol style="list-style-type: none"> <li>1. 41 Members – one person appointed by each of the 41 member municipalities</li> <li>2. City of Lethbridge appoints one (1) member to the Board</li> <li>3. Members must be 18 years of age or older and a resident of the City of Lethbridge</li> <li>4. Three (3) year terms – Six (6) year maximum</li> <li>5. A member is disqualified from the Committee if the member has three unexcused absences annually from regular meetings</li> </ol>
<b>Mandate:</b>	<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"> <li>• Governance Policy</li> <li>• Financial Review</li> <li>• Planning</li> <li>• Marketing</li> <li>• Communications</li> </ul>
<b>Meetings:</b>	<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>
<b>Contact:</b>	Office of the City Clerk: 403-320-4741 or <a href="mailto:committee@lethbridge.ca">committee@lethbridge.ca</a>
<b>Requirements of Board:</b>	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.