

Public Library Board

Terms of Reference: To undertake the general management, regulation organization and control of the public library for The City of Calgary. Promote and maintain comprehensive and efficient library services.

Composition: No more than 2 Members of Council
8 (Electors) Citizens

Not fewer than 5 and not more than 10 members.
Not more than 2 Members of Council.
Employees of the Board are not eligible to serve.

Term: Up to three (3) years.
All Members can serve a maximum of 3 consecutive terms, unless Council passes with a two thirds majority, a resolution to reappoint that member. (B/L 38M2006)

Term Expiry Month: November

Meetings: *Monthly*

Day .. Last Wednesday
Time .. 5:30 p.m.
Location .. Calgary Public Library
Central, 616 Macleod Tr SE
2nd floor Boardroom

Quorum: 6 for Board meetings, 3 for Committee meetings

Eligibility Information: [Doc](#) [Member Recruitment Profile](#)

Resource Staff: Roberts, Ms.Barb (403-260-2615)

Administrative Contact: Ms. Barb Roberts (Senior Executive Assistant)
Calgary Public Library
616 Macleod Trail SE
Downtown Branch - Calgary Public Library
Calgary AB T2G 2M2
Bus: 403-260-2615 Fax: 403-237-5393
E-mail: Barb.Roberts@calgarypubliclibrary.com

Reports To: SPC on Community and Protective Services

Notes: Effective 2012, the Library Board no longer participates in The City's general recruitment campaign. The Library Board will be posting its own ad. Following its selection, the Board's nominees will be given to the City Clerk's Office for Council to make its appointment at its Organizational Meeting.

Chair	Vice Chair	Member	Role	First Appt	Expiry Year	Phone Number	Mailing Address
		Councillor Druh Farrell	Member of Council	2010	2015		
		Councillor Evan Woolley	Member of Council	2013	2015		
		Ms. Lorraine Chan	Elector	2012	2015		
		Ms. Maureen Higgins	Citizen	2013	2014		
x		Ms. Janet Hutchinson	Elector	2011	2014		
		Mr. Robert Lowther	Elector	2012	2014		
		Mr. Robert C. Macaulay	Citizen	2013	2014		
		Mr. Avnish Mehta	Elector	2012	2015		
		Ms. Colleen Pound	Elector	2012	2015		
		Mr. Frederick Valentine	Elector	2009	2014		