

**BOONE COUNTY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD OF TRUSTEES**

APPLICATION FOR APPOINTMENT

The Trustees for Boone County Public Library are seeking applicants for two seats on the Library's Board. We are seeking candidates who will assist with policy development, financial management, strategic planning, local partnerships, and advocacy efforts. This is a great opportunity to serve the community.

Name _____

Residence Address _____

Business Name _____

Business Address _____

Occupation/Profession _____

Business Phone _____ Home Phone _____

Email _____

I have been a resident of Boone County since: _____ I am a registered voter: Y N

I have a Boone County Public Library card. Y N

Are you presently an employee of a municipality or government entity? Y N

I am able to attend a 4:00 p.m. monthly meeting, typically the 3rd Monday of the month: Y N

Application must be submitted no later than **Wednesday, February 12, 2020, at 5:00 pm.**

Send signed and completed application to: Board Member Search, c/o Carrie Herrmann, Director, Boone County Public Library, 1786 Burlington Pike, Burlington KY 41005, or drop it off at the Main Library, or scan and email to Director@bcpl.org using the subject heading: Board Member Search.

Informational session will be held on February 3, 2020, at 4:00 p.m. at the Main Library, 1786 Burlington Pike, Burlington, KY.

6. Please identify one thing that could be done to make library service even better:

Kentucky Public Library Trustee Information

<https://kdla.ky.gov/librarians/trustees/Pages/default.aspx>

<https://kdla.ky.gov/librarians/trustees/Documents/Trustee%20Manual.pdf>

BCPL Board of Trustees Information, meeting minutes, financials, etc...

<https://www.bcpl.org/about/board/>

Procedure for filling a Boone County Public Library Board vacancy [KRS 173.490]:

1. For each vacancy, the Board selects two [2] names of individuals committed to the provision of library service.
2. The names are submitted to the Kentucky Department for Libraries and Archives;
3. The State Librarian and Commissioner approves the names and sends the recommendations to the local county Judge Executive.
4. The County Judge Executive, with the approval of Fiscal Court, appoints one of the two provided names.
5. The newly appointed trustee takes the Oath of Office before the County Judge Executive or other judicial officer.

Board terms and compensation [KRS 173.490]:

1. Except for the initial establishment or filling unexpired terms, trustees may serve for two [2] consecutive terms [four years each] after which they shall not succeed themselves for at least one [1] year.
2. Members of the board shall not receive compensation for their services, but shall be reimbursed for their actual expenses necessarily incurred in the performance of their duties.

Board meetings and attendance [KRS 173.490]

1. The board shall meet on a regularly scheduled basis once each month.
2. Absence of a trustee from four regular monthly meetings of the board during one year of the trustee's term shall constitute automatic resignation.

Conflict of interest [KRS 173.510]:

1. No person is eligible to this office who is directly or indirectly interested in the sale to the library of books, magazines, supplies, equipment, materials, insurance, or services for which library funds are expended.

Applicant Signature

Date