

**ORDINANCE NO. 2019-\_\_\_\_\_**

AN ORDINANCE REGARDING THE BOARD OF TRUSTEES OF THE CARLSBAD PUBLIC LIBRARY AMENDING SECTION 26-34 OF THE CARLSBAD CITY CODE CHANGING THE FREQUENCY OF MEETINGS FROM MONTHLY TO EVERY OTHER MONTH.

WHEREAS, pursuant to Chapter 26, Article II of the Carlsbad City Code, the Board of Trustees of the Carlsbad Public Library (the "Board") has the power to promulgate rules and regulations for the operation, management, care and custody of the Carlsbad City Library, subject to the approval of the City Council; and

WHEREAS, Section. 26-34 of the Carlsbad City Code requires the Board to meet once a month; and

WHEREAS, the Board believes that it does not need to meet once a month but can fulfill its duties by meeting at least every other month.

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CARLSBAD, EDDY COUNTY, NEW MEXICO, THAT:

1. Section 26-34 of the Carlsbad City Code is hereby amended to state:  
**Meetings; vacancies.** The board shall meet every other month and at such other times as may seem to them fit and proper. Vacancies occurring on the board by reason of the death, resignation, removal from the city or removal from the board for cause shall be filled as provided for original appointments to the board.
2. No other provision is amended.

INTRODUCED, PASSED, ADOPTED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
DALE JANWAY, MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK