



**LLC BYLAWS ARTICLE VI
COMMITTEES
ADVISORY COUNCIL NOMINATING COMMITTEES**

Section VI-1.

The Chairperson of the Advisory Council, subject to the approval of the Advisory Council, may appoint ad hoc committees deemed necessary. The President of the Lakeland Library Cooperative Library Board, subject to the approval of the Lakeland Library Cooperative Board, may appoint ad hoc committees deemed necessary.

Section VI-2. Advisory Council Committees

The Nominating Committee shall be a standing committee of the Advisory Council established to prepare a slate of officers for presentation to the Advisory Council and distributed in writing to the Advisory Council no later than one week prior to the annual meeting. It shall consist of:

- One representative from either library Groups D or E;
- One representative from Group C; and
- One representative from either library Groups A or B
- To be announced at the May meeting (or July if May meeting is cancelled) after each of the respective Groups caucus to select a representative at the May or July meeting.

The A & B & C Nominating Committee for Lakeland Library Board representation shall be appointed as follows:

- A Group vacancy – Advisory Council Chair appoints 1 member, the A Group at the March Advisory Council meeting caucus to appoint 2 members
- B Group vacancy – Advisory Council Chair appoints 1 member, the B Group at the March Advisory Council meeting caucus to appoint 2 members
- A/B Group vacancy – Advisory Council Chair appoints 1 member, the A/B Group at the March Advisory Council meeting caucus to appoint 2 members
- C Group vacancy – Advisory Council Chair appoints 1 member, the C Group at the March Advisory Council meeting caucus to appoint 2 members
- If an A or B or C representative to the Lakeland Library Cooperative Board resigns during their term a Special Advisory Council meeting will be scheduled to appoint a Nominating Committee for Board representation and a second Special Advisory council meeting shall be called within one month to elect a replacement for the remainder of the term.