136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

ORDINANCE #2024-08

An Ordinance Amending Section §19-5 Library Board

The Common Council of the City of Waterloo, Wisconsin do ordain as follows:

Section 1: § 19-5 Library Board

A. Membership. The Municipal Library Board, per § 43.54 Wis. Stats. shall consist of seven members who shall include: one Alderperson appointed by the Mayor, subject to confirmation by the Council for a one-year term; the Waterloo School District Administrator or its representative; and five municipal resident members, except that not more than two members may be residents of other district municipalities, appointed by the Mayor, subject to confirmation by the Council, for staggered three-year terms affective May 1st.
[Amended by Ord. No. **2002-1 – and this new Ord No 2024-]**

B. Powers and duties. The Library Board shall have the powers and duties prescribed in § 43.58, Wis. Stats.

(1) The Board shall consult with the Council for the purpose of coordinating library personnel policies with general City personnel policies.

(2) The Board shall select, appoint, and supervise a certified library director and determine the duties and compensation of all library employees.

(3) The Board shall review and approve the budget, submit it to the Finance and Personnel Committee, and assure adequate funds are provided to finance the approved budget.

(4) No compensation shall be paid to the members of the library board for their services, except reimbursement may be for expenses incurred in performing duties outside the municipality if authorized by the board. [1]

*Editor's Note: Original § 1.21, Board of Health, which immediately followed this section, was repealed by Ord. No. **2001-3**.*

Section 2: This ordinance shall take effect and be in force after its passage and publication in a manner provided for by law.

Acted on and adopted at a result meeting of the Common Council on February 15, 2024.

CITY OF WATERLOO

Jenifer Quimby, Mayor

Attest:

Jeanne Ritter, City Clerk

Date Adopted 02/15/2024 **Date Published** 02/29/2024