

**CITY OF MONROE  
ORDINANCE NO. 008/2016**

AN ORDINANCE OF THE CITY OF MONROE,  
WASHINGTON, DISBANDING THE MONROE LIBRARY  
BOARD; REPEALING CHAPTER 2.48 MMC LIBRARY  
BOARD; PROVIDING FOR SEVERABILITY; AND  
ESTABLISHING AN EFFECTIVE DATE

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WHEREAS, the Monroe Library Board was created through Ordinance No. 1114 adopted by the Monroe City Council on November 19, 1997; and

WHEREAS, the main purpose of the Monroe Library Board is to provide advice to the City Council on library issues and to act as a liaison with the Sno-Isle Library System which provides library services to the City of Monroe; and

WHEREAS, the Monroe Library Board has solely functioned as an advisory board to the Sno-Isle Libraries for some time, with little to no contact with City Staff or the City Council, save for the appointment and confirmation process; and

WHEREAS, the Sno-Isle Libraries no longer sees a need for an advisory board in this capacity, and will no longer be staffing or utilizing the Monroe Library Board; and

WHEREAS, in May 2016, the Monroe Library Boardmembers voted unanimously to dissolve the Monroe Library Board, in order to allow volunteers to serve the Library in other capacities or throughout the community; and

WHEREAS, the City Council wishes to disband the current Monroe Library Board, relieve the current members of their terms of office, encourage these individuals to serve the City of Monroe through other available service opportunities, and repeal Monroe Municipal Code (MMC) 2.48, Library Board.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE DO  
ORDAIN AS FOLLOWS:

Section 1. Disbanding of Monroe Library Board. The Monroe Library Board is hereby disbanded, and all Library Board members are relieved of their positions and current terms of office.

Section 2. Repeal of Chapter 2.48 MMC. Chapter 2.48, Library Board, of the Monroe Municipal Code is hereby repealed in full:

**[CHAPTER 2.48  
LIBRARY BOARD**

- 2.48.010 — ~~PURPOSE AND FUNCTION.~~
- 2.48.020 — ~~CREATION, MEMBERSHIP AND COMPENSATION.~~
- 2.48.030 — ~~SELECTION OF OFFICERS.~~
- 2.48.040 — ~~VACANCIES.~~
- 2.48.050 — ~~QUORUM AND MEETINGS.~~

2.48.010 — ~~PURPOSE AND FUNCTION.~~

~~THE LIBRARY BOARD IS HEREBY DECLARED TO BE AN ADVISORY BOARD OF THE CITY OF MONROE, WHOSE DUTIES SHALL BE TO ADVISE THE CITY COUNCIL AS TO THE GENERAL SUPERVISION OF THE LIBRARY FACILITIES OF THE CITY, TO ACT AS LIAISON BETWEEN THE CITY COUNCIL AND THE SNO-ISLE LIBRARY SYSTEM, TO ADOPT SUCH BYLAWS, RULES AND REGULATIONS FOR THEIR OWN GUIDANCE AS THEY DEEM NECESSARY, AND TO PERFORM SUCH OTHER DUTIES AS MAY BE DIRECTED BY THE CITY COUNCIL.~~

2.48.020 — ~~CREATION, MEMBERSHIP AND COMPENSATION.~~

A. ~~THERE IS HEREBY CREATED AND ESTABLISHED A LIBRARY BOARD OF THE CITY OF MONROE, COMPOSED OF FIVE MEMBERS, AS HEREINAFTER PROVIDED.~~

B. ~~THE MEMBERS OF THE LIBRARY BOARD SHALL BE BONAFIDE RESIDENTS OF SNOHOMISH COUNTY AND SHALL ALSO BE RESIDENTS OF THE CITY OF MONROE LIBRARY SERVICE AREA AND SHALL BE APPOINTED BY THE MAYOR AND CONFIRMED BY THE CITY COUNCIL. INCUMBENT MEMBERS OF THE LIBRARY BOARD SHALL SERVE THEIR PRESENT TERM OF OFFICE. SUCCEEDING APPOINTMENTS BY THE MAYOR AND CITY COUNCIL AS AFORESAID SHALL BE FOR A TERM OF FIVE YEARS, WHICH SHALL EXPIRE ON DECEMBER 31ST OF THE LAST YEAR FOR WHICH THE TERM IS MADE; PROVIDED, THAT MEMBERS SHALL REMAIN IN OFFICE UNTIL THEIR SUCCESSORS ARE APPOINTED AND CONFIRMED.~~

C. ~~NO BOARD MEMBER SHALL RECEIVE ANY COMPENSATION FROM THE CITY FOR HIS OR HER SERVICE ON THE BOARD.~~

2.48.030 — ~~SELECTION OF OFFICERS.~~

~~THE MEMBERS OF THE BOARD SHALL, AT THE FIRST MEETING AFTER ANNUAL CITY COUNCIL APPOINTMENTS HAVE OCCURRED, SELECT FROM AMONG THEIR MEMBERS A CHAIR AND A SECRETARY, WHO SHALL SERVE IN THAT CAPACITY FOR A ONE-YEAR TERM COMMENCING THE FIRST MEETING OF THE YEAR. THE SECRETARY SHALL KEEP MINUTES AND RECORDS OF ALL REGULAR MEETINGS.~~

2.48.040 — VACANCIES.

~~VACANCIES OCCURRING OTHERWISE THAN THROUGH THE EXPIRATION OF TERMS SHALL BE FILLED FOR THE REMAINDER OF THE TERM OF THE MEMBER BEING REPLACED. VACANCIES SHALL BE FILLED IN THE SAME MANNER AS ORIGINAL APPOINTMENTS. REGULAR ATTENDANCE BY MEMBERS IS NECESSARY FOR THE EFFICIENT OPERATION AND EFFECTIVE COMPLETION OF BUSINESS. THREE UNEXCUSED ABSENCES FROM REGULAR MEETINGS IN A CALENDAR YEAR SHALL CONSTITUTE AN AUTOMATIC RESIGNATION FROM THE BOARD. A MEMBER MAY REQUEST THAT AN ABSENCE BE EXCUSED EITHER BEFORE OR AFTER THE ABSENCE OCCURS. ANY MEMBER WHO CEASES TO HAVE THE QUALIFICATIONS PROVIDED IN THIS SECTION SHALL BE DEEMED TO HAVE FORFEITED HIS OR HER OFFICE. UPON REQUEST OF A BOARD MEMBER, THE MAYOR, WITH THE CONFIRMATION OF THE CITY COUNCIL, MAY MAKE A TEMPORARY APPOINTMENT TO REPLACE A BOARD MEMBER WHO WILL BE ABSENT FROM MEETINGS FOR A PROLONGED PERIOD. UPON MOTION BY ANY MEMBER OF THE CITY COUNCIL, AND APPROVAL BY A MAJORITY OF THE CITY COUNCIL, THE APPOINTMENT OF ANY MEMBER SERVING ON THE BOARD MAY BE TERMINATED FOR CAUSE. THE MAYOR AND CITY COUNCIL SHALL THEREAFTER PROCEED WITH THE APPOINTMENT OF A NEW MEMBER TO COMPLETE THE TERM OF OFFICE.~~

2.48.050 — QUORUM AND MEETINGS.

~~THE LIBRARY BOARD SHALL HOLD REGULAR MEETINGS, AT SUCH TIME AND PLACES IT DEEMS ADVISABLE; BUT SHALL HOLD NOT LESS THAN ONE EVERY TWO CALENDAR MONTHS. THE PRESENCE OF THREE MEMBERS OF THE BOARD SHALL BE NECESSARY TO CONSTITUTE A QUORUM FOR TRANSACTING BUSINESS.]~~

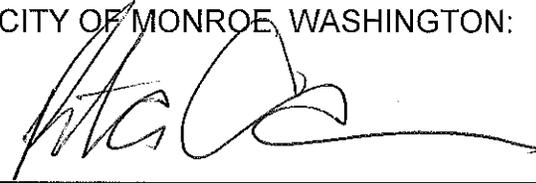
Section 3. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 4. Effective Date. This ordinance shall be in full force and effect five (5) days from and after its passage and approval and publication as required by law.

Passed by the City Council and approved by the Mayor of the City of Monroe, at a regular meeting held this 21st day of June, 2016.

First Reading June 14, 2016  
Adoption: June 21, 2016  
Published: June 28, 2016  
Effective: July 3, 2016

CITY OF MONROE, WASHINGTON:



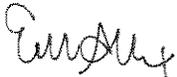
Geoffrey Thomas, Mayor

Patricia Cidaback Mayor Pro Tem

(seal)

ATTEST:

APPROVED AS TO FORM:



Elizabeth M. Smoot, MMC, City Clerk



J. Zachary Leil, City Attorney