

Proposed changes to the Articles of Incorporation of Libraries Southwest

(1) Article VI (a) to read:

The corporate powers and management of the corporation shall be vested in and exercised by a Board of ~~Directors~~ of six (6) members composed of three (3) members from each of the following groups: (1) Public Library employees; and (2) Academic, School, Special, and Other member library employees. LSW

Currently reads :

(a) *The corporate powers and management of the corporation shall be vested in and exercised by a Board of Directors of six (6) members composed of two (2) members from each of the three groups: Trustees; Public Library Directors; and Academic, School, Special, and Other Members.*

(2) Article VI (b) to read :

Election to the Board of ~~Directors~~ ^{LSW} may be at a meeting or by mail and will be held annually in the fall for appointment beginning January 1 of the following year. Any unexpired term occurring among the Directors by death, resignation, or otherwise shall be filled by election by the remaining members of the Board.

Terms of office shall be for two-year, commencing with the election. Terms of office for the first election will be as follows: Each group will elect one member to a one-year term and two members to a two-year term. Thereafter all will be elected to a two-year term except those selected to fill a vacant position, who will serve the remainder of the unexpired term.

Currently reads:

(b) *Election of the Directors may be at a meeting or by mail and will be held annually in the spring. Any unexpired term occurring among the Directors by death, resignation, or otherwise shall be filled by election by the remaining members of the Board.*
Terms of office shall be for two-year, commencing with the election. Terms of office for the first election will be as follows: Each group will elect one member to a one-year term and one member to a two-year term. Thereafter all will be elected to a two-year term except those selected to fill a vacant position, who will serve the remainder of the unexpired term.

Votes will be cast at the **August 13, 2014** meeting, **10:00 AM**, which will be held at:

Central Library of Calcasieu Parish Libraries
301 W. Claude St.
Lake Charles, La

All individual members and the official representative of each institutional member are invited to attend and vote.

Articles of Incorporation

Suggested Changes :

Article VI(a) reads :

The corporate powers and management of the corporation shall be vested in and exercised by a Board of Directors of six (6) members composed of two (2) members from each of the three groups: Trustees; Public Library Directors; and Academic, School, Special, and Other Members.

Proposed revision:

The corporate powers and management of the corporation shall be vested in and exercised by a Board of Directors of six (6) members composed of two (3) members from each of these two groups: Public Library employee: and Academic, School, Special, and Other Members.

How to make this change : requires a favorable vote by 2/3 of board members present at a meeting of which ALL members had been notified by mail at least 30 days prior.

Bylaws

Suggested changes : see lswbylaw_changes.doc where suggested additions are marked in yellow.