

**BOONE COUNTY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD OF TRUSTEES**

APPLICATION FOR APPOINTMENT

Name _____

Residence Address _____

Business Name _____

Business Address _____

Occupation/Profession _____

Business Phone _____ Home Phone _____ Email _____

I have been a resident of Boone County since: _____ I am a registered voter: Y N

Are you presently an employee of a municipality or government entity? Y N

I am able to attend a 4:00 p.m. monthly meeting, typically the 3rd Monday of the month: Y N

Application must be submitted by **February 5, 2016**. Send signed and completed application to: Board Member Search, c/o Carrie Herrmann, Director, Boone County Public Library, 1786 Burlington Pike, Burlington KY 41005, or drop it off at the Main Library, or scan and email to Director@bcpl.org using the subject heading: Board Member Search.

Informational sessions will be held on January 14, 2016 at 4:00 p.m. and January 25, 2016 at the Main Library, 1786 Burlington Pike, Burlington, KY.

Please complete the following:

1. Please describe any qualifications [work experience, education, attributes, skills/training] that you feel would provide positive input to the work of the library board.

Procedure for filling a Boone County Public Library Board vacancy [KRS 173.490]:

1. For each vacancy, the Board selects two [2] names of individuals committed to the provision of library service.
2. The names are submitted to the Kentucky Department for Libraries and Archives;
3. The State Librarian and Commissioner approves the names and sends the recommendations to the local county Judge Executive.
4. The County Judge Executive, with the approval of Fiscal Court, appoints one of the two provided names;
5. The newly appointed trustee takes the Oath of Office before the County Judge Executive or other judicial officer.

Board terms and compensation [KRS 173.490]:

1. Except for the initial establishment or filling unexpired terms, trustees may serve for two [2] consecutive terms [four years each] after which they shall not succeed themselves for at least one [1] year.
2. Members of the board shall not receive compensation for their services, but shall be reimbursed for their actual expenses necessarily incurred in the performance of their duties.

Board meetings and attendance [KRS 173.490]

1. The board shall meet on a regularly scheduled basis once each month.
2. Absence of a trustee from four regular monthly meetings of the board during one year of the trustee's term shall constitute automatic resignation.

Conflict of interest [KRS 173.510]:

1. No person is eligible to this office who is directly or indirectly interested in the sale to the library of books, magazines, supplies, equipment, materials, insurance, or services for which library funds are expended.

Applicant Signature

Date