

The Friends of the Sun Prairie Public Library recommend the following changes to the bylaws. The board is recommending lowering the age of our junior (non-adult) directors to at least 13 yrs old. The board is also recommending a change to the years a board member could serve as the same officer from 3 consecutive years to 5 consecutive years.

The proposed changes (in red) are as follows:

ARTICLE VII: DIRECTORS

Section 7.1 General Powers. Business and property of the Corporation shall be managed and controlled by the Board of Directors.

Section 7.2 Number of Directors, Automatic Appointment, Elections, Term of Office. The number of directors constituting the entire Board of Directors shall be at least nine (9) but not more than thirteen (13) voting and one (1) ex-officio, with a representative of the Sun Prairie Public Library as an ex-officio representative, and up to two (2) student junior directors as appointed by the board, non-voting members. Directors (except the ex-officio representative and the appointed, non-voting members) will be elected at the annual meeting. Each director shall be elected for three years or until said director is replaced, removed or resigns. If a vacancy on the Board occurs prior to the annual meeting, the remaining directors may select a replacement director, who shall serve until the next annual meeting at which time a replacement shall be elected to serve for the remainder of the term. Directors may be re-elected for an additional three (3) year term. For example, a director appointed to fill a term may then be elected to serve up to two (2) consecutive three (3) year terms. The student junior directors will be at least thirteen (13) years old for a one (1) year term renewable up to a total of three (3) years. ~~one high school sophomore and one high school junior. The board will appoint one sophomore to serve a two year term on the board. The former sophomore will continue on the board as a junior the second year of their term.~~ These student junior directors shall further be subject to Section 7.3 and 7.4 of these Bylaws.

Section 8.4 Terms. Following each annual meeting, the officers of the Corporation shall be elected, to serve one-year terms. No person shall hold the same office more than five (5) ~~three~~ consecutive terms.