BATH COUNTY MEMORIAL LIBRARY 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 Bath County since:
I am a registered voter: Y N
Please describe any qualifications [work experience, education, attributes, skills/training] that you feel would provide positive input to the work of the library board. <i>Please use another sheet of paper if necessary</i> .
Please describe any former or current public service activities and accomplishments in the community [schogroups, service clubs, other boards or commissions].
Please explain why you are interested in becoming a library trustee.
Please discuss briefly the goals and directions that should be important to this Board.

Procedure for filling a Bath County Memorial 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 173.510]:

- 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.
- 2. No board shall newly employ as a member of its library staff any member of the board or any person related closer than a second cousin to any member of the board.

Signature	Date