



August 28, 2006

Dear KPLA member:

The Executive Committee will be presenting an amendment to Section 4 of the Kentucky Public Library Association Bylaws. Section 4 of the Bylaws addresses the Executive Committee. The committee is recommending the addition of a representative from the Library Trustee Roundtable to the Executive Committee as discussed at the April Business Meeting.

#### **Current**

##### **Section 4. Executive Board**

The KPLA Officers constitute the Executive Committee of the Section. The Executive Committee recommends policy for the Section, directs its activities and works for the best interests of its members. The Executive Committee has the power to act for the Section between Section Meetings. The Executive Committee shall meet at least four times a year, as scheduled by the Chair. A majority of voting members shall constitute a quorum for the meeting.

#### **Proposed**

##### **Section 4. Executive Board**

The KPLA Officers and one representative appointed by the Library Trustees Roundtable constitute the Executive Committee of the Section. The Executive Committee recommends policy for the Section, directs its activities and works for the best interests of its members. The Executive Committee has the power to act for the Section between Section Meetings. The Executive Committee shall meet at least four times a year, as scheduled by the Chair. A majority of voting members shall constitute a quorum for the meeting.

Sincerely,

Lisa R. Rice  
KPLA Chair