



## Election of Officers

### Policy

The Haliburton County Library Board (the library board) shall elect a chair and vice chair at the beginning of the first meeting of each year to accommodate the term of the County Warden's ex officio position on the library board.

### Procedure

- 1) The election of officers shall be opened by the Chief Executive Officer (CEO), who will seek nominations for the position of chair from the floor.
  - a) The CEO will call for nominations for the position of chair, and after a reasonable period of time will, upon receiving no further response, move to close nominations, which shall be carried by a two-thirds vote. Members may move to reopen nominations, with such motions being carried by a majority vote.
  - b) If only one person is nominated, no election will be held, and that person will be declared acclaimed.
  - c) If more than one person is nominated, the names of the nominees will be read out in the order they were nominated, and members will cast their vote by a show of hands. The nominee with the most votes will be declared elected.
  - d) In the event of a tie, each nominee will be given a chance to address the board, spontaneously and briefly. The presiding officer will then call for another vote. All nominees will continue to stand for election until one nominee is declared elected.
  - e) Once the chair is elected, the chair will take office and proceed with the election of the vice chair in the same manner.
- 2) Where possible, if the chair is a municipal councillor, the vice chair should be a public appointee; if the chair is a public appointee, the vice chair should be a municipal councillor.

### Haliburton County Public Library Policy Manual

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