

Oakmont Carnegie Library Policy

Article I: By-Laws Series 1000
POLICY: Removal From Board Policy 1001.5

By the Board of the Oakmont Carnegie Library. A Board Member may be removed from the Board for cause by a two-thirds (2/3) vote of the remainder of the Trustees entitled to vote, provided that the Trustee is given the specific reason for removal and a reasonable opportunity to defend against the removal action.

Cause shall mean any action or inaction which, in the sole discretion of the Board, **materially** and **adversely** affects or **may adversely** affect the Library or the Board or its reputation. The Board shall also review the participation of all Trustees yearly and Trustees who miss two (2) or more Regular or Special Meetings (those meetings outside of regularly scheduled meetings) of the Board will be considered for removal.

Remote participation will count toward attendance. Removal shall be effective at the adjournment of the disqualifying meeting.

Adopted: 8/14/2013
Revised: 2023