



STEEPLECHASE COMMUNITY SERVICES ASSOCIATION

LIBRARY COMMITTEE

CHARTER

Effective: July 19, 2021

WHEREAS the By-Laws, Article IX, Section 1 of Steeplechase Community Services Association empowers the Board of Directors to establish committees, "...the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.";

WHEREAS the Board has approved the proposal for establishing an outdoor library center for residents to donate and borrow books;

NOW, THEREFORE BE IT RESOLVED THAT a Library Committee is chartered under the following guidelines:

LIBRARY RESPONSIBILITIES

1. Committee members will establish and maintain an Outdoor Library Station where residents may donate and borrow books.
2. Committee members shall consider opportunities and events designed to encourage use of this Library Station.

GENERAL RESPONSIBILITIES

1. The Committee is advisory and does not have authority to make commitments on behalf of Steeplechase.
2. The Committee shall meet at least annually to prepare a proposed budget and action plan for the following year. Additional meetings may be held at the call of the Chair.
3. Newsletter articles shall be considered adequate reporting of any committee meetings.
4. Complete projects as directed by the Board.