## **POLICY**

December 2, 2014

## BOARD MEETINGS AND MEMBERSHIP

## MEETINGS

Library board meetings will be held at 1:30 PM on the first Tuesday of every month.

Any board member missing more than half of the scheduled meetings in a year (without a medical excuse) may be removed from the board.

## CONFLICT OF INTEREST

No board member shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation on the board. Other than compensation, no employee shall derive any personal profit or gain, directly or indirectly, by reason of his or her employment.

Each individual shall disclose to the board any personal interest which he or she may have in any matter pending before the board and shall refrain from participation in any decision on such matter.

Board members and staff shall refrain from obtaining any list of library patrons that results in personal benefits.

Pursuant to article 18 of the New York State General Municipal Law, upon receipt of a complaint by the Town of Edwards, by any person alleging a violation of this code, or any question on the proper interpretation of this code, the Town Board shall refer the complaint and/or question for review and recommendation to the St. Lawrence County Ethics Board. If the complaint alleges a violation by any employees of the Town, or the Board, the Town Attorney may forward the complaint directly to the St. Lawrence County Attorney for review and advisory opinion by the St. Lawrence County Ethics Board, without prior approval by the Town Board.