

**CONSTITUTION
OF
FRIENDS OF NORTH GRENVILLE PUBLIC LIBRARY**

1 Water Street, Kemptville, Ontario K0G 1B0

ARTICLE 1: Name

The name of the organization shall be the Friends of the North Grenville Public Library.

ARTICLE II: Purpose

The purpose of the organization shall be seven-fold; namely,

1. To promote goodwill and support for the library.
2. To stimulate public awareness of Library needs.
3. To seek out sources of cultural and educational programs for the Library and to occasionally sponsor such programs.
4. To promote a library system second to none through its advocacy role.
5. To ensure, through fundraising, that the Library is able to offer patrons enhanced services and resources beyond the basic offerings.
6. To provide for all interested persons an active forum for the discussion of books and ideas.
7. To assist in the promotion of literacy in the community.

ARTICLE III: Membership

Members of the Friends of the North Grenville Public Library at the time of the adoption of this Constitution and others hereafter joining shall constitute the membership. Conditions of membership are specified in the By-Laws.

ARTICLE IV: Limitations

No part of the net income of the Friends from membership donations or other sources, shall serve the particular benefit of any member; all funds shall be used for the benefit of the North Grenville Public Library.

ARTICLE V: Governance

The governance of the Friends shall be vested in an Executive Committee of not fewer than seven members, nor more than twelve. The structure and responsibilities of the Executive Committee are contained in the By-Laws.

The Executive committee shall have the power to make and amend by-laws consistent with the provisions of this Constitution, but only with the approval of two-thirds of the Executive Committee Members present at a regular meeting.

The Constitution may be amended only at the annual general meeting by a two-thirds vote of the membership present, after the membership has been notified three weeks prior to the meeting.