**Proposed Amendment to NTLB ByLaws**

**Approved by NTLB Board November 13, 2023**

**(new language in bold)**

The first paragraph of Article IV, Section A is amended as follows:

A. Number and Qualifications. The Board of Directors shall have no fewer than **7 (seven)** and no more than 13 (thirteen) members known as the Directors and consisting of a president, vice-president, secretary, treasurer and up to 9 (nine) directors at large. **The Board shall strive to have at least 9 (nine) Directors but will not be required to have more than 7 (seven) Directors.** Officers and at large directors must be voting members in good standing of the Corporation (North Tillamook Library Friends). The Director of the Tillamook County Library will be an ex-officio non-voting member of the Board.