

Lincoln Public Library Board
POLICY MANUAL

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DATE:	October 2013	REVISED:

1. Purpose

The *Community Complex Library User Group Fundraising Committee* (CCLUGFC) is an ad hoc committee of the Board. [By-law: A-7] It will be active until June 2014.

Its purpose is to plan and implement fundraising projects on behalf of the Library Board for the new Town of Lincoln Community Complex Capital Campaign.

2. Composition

The Fundraising Committee shall be comprised of eight (8) members as follows:

- Board Chair
- Library Representative to the Central Complex Fundraising Team
- CEO
- Five (5) Community Members

Following appointment by the Board, the Fundraising Committee shall select its chair from among its members at its first meeting. All members of the Board may attend Fundraising Committee meetings and participate in the discussion. However, only those who formally make up the Committee have voting rights.

3. Meeting Schedule

The Fundraising Committee will meet as needed for its fundraising initiatives. It will report activities of the Committee to the Board at the monthly Board meetings.