OF	TERLOCAL AGREEMENT BETWEEN SCHOOL DISTRICT # AND THE COUNTY TO COOPERATE IN THE PROVISION OF LIBRARY SERVICES
TO	THE RESIDENTS OF
•	WHEREAS, the County of and the School District of are both authorized by law to provide libraries; and
	WHEREAS, Sections 7-11-101 - 108 MCA authorize local governments to enter into interlocal agreements to jointly provide services that each are authorized to provide; and
	WHEREAS, the purpose of this Agreement is to provide a basis for cooperation between the School District and County which will result in equitable library service to all residents of the County; and
	WHEREAS, the County and School District are desirous of entering into a contract whereby library services can be provided from a central facility located within and operated through the joint efforts and authority of both parties;
	NOW THEREFORE, in consideration of the execution of this Agreement and the mutual covenants hereinafter expressed, the parties join in establishing and maintaining a joint school-public library mutually agreed to as follows:
I.	School-Public Library of
٠	As hereinafter provided, the County Commissioners of County and the School Board of Trustees of agree to support the functions of the joint school-public library within the County of, and agree to provide the services of the school-public library to all residents of the County of The joint school-public library shall be known as the
	Library of
II.	. The Board of Trustees
	(1) The Board of Trustees shall be composed of five (5) members appointed as follows: a. Two members shall be appointed by the School Board

Two members shall be appointed by the County

After the appointment of these four members, the four will select the fifth member of the Board.

of Trustees.

Commissioners.

b.

c.

(2) Terms:

- a. Trustees shall hold their offices for five years from the date of appointment and shall serve until their successors have qualified. All terms shall expire on ______. Before _____ of each year a trustee shall be appointed to replace the retiring trustee.
- b. Initial appointments pursuant to this Agreement shall be staggered such that one School District appointee shall be appointed for three years and one for two years; one County appointee shall be appointed for one year, one shall be appointed for four years. The at large fifth appointee shall be appointed for five years. Following the expired terms of the initial appointments, all terms shall thereafter be for five years.
- All vacancies, whether by resignation, expiration c. otherwise, shall filled of term, or be by appointment by the School District or Commissioners, depending on which agency appointed the trustee whose position becomes vacant. A vacancy occurring in the fifth or at large position shall be filled by appointment by the other four members of the Board of Trustees.
- d. Trustees shall serve no more than two full fiveyear terms in succession.

III. Powers, Duties and Responsibilities of the Library Board of Trustees

- (1) The Library Board of Trustees shall be the policy-making body of the library, have exclusive control over expenditure of library funds, of construction or lease of library buildings, and of the operations and care of the library. Such policies shall incorporate standard protections such as the "Library Bill of Rights" and the "Freedom to Read Statement" among others to insure maximum opportunity to provide excellent library services to Broadwater County's citizens.
- (2) The Library Board of Trustees shall appoint and set the compensation of a qualified librarian as chief librarian who shall serve at the pleasure of the board. With the recommendation of the chief librarian, the board shall employ and discharge such other persons as may be necessary in the administration of the affairs of the library, fix and pay their salaries and compensation, and prescribe their duties.
- (3) The Library Board of Trustees shall adopt bylaws and rules consistent with State law for its own transaction of business and for the governance of the Library,

including the days, time and number of regular meetings of the Board. The Board shall select a chairperson and vice-chairperson to serve one-year terms which may be consecutive and unlimited in number.

- (4) The Library Board of Trustees shall prepare an annual budget for submission to the School District and County Commissioners.
- (5) The Library Board of Trustees shall have the power to contract, receive or deliver library services, to acquire and hold land and personal property and to accept gifts, grants, donations or bequests consistent with state law. These gifts, grants, donations, devices and bequests shall be kept separate from regular library funds and are not subject to reversion at the end of the fiscal year.
- (6) The Library Board of Trustees shall have the power to acquire, by purchase, devise, lease or otherwise, and to own and hold real and personal property in the name of the city-county or the school district or both, for the use and purposes of the library and to sell, exchange or otherwise dispose of property, real or personal, when no longer required by the library.
- (7) The Library Board of Trustees shall make and render to the School District and Commissioners complete financial and statistical reporting of the operation of the Library on a regular basis, and shall provide end-of-year reports to each party as well as an annual report to the State Library as required by statute.
- (8) The Library Board of Trustees shall insure that the general public and school district's students have access to the full range of services the library offers.
- (9) The Library Board of Trustees shall insure that access to library services is improved such that:
 - a. The number of open hours, at a minimum, exceed those currently offered.
 - b. Evening, weekend and after school hours will be expanded.
 - c. To the greatest extend possible, all services and materials will be equally available to all library users

IV Budget and Finance:

- (1) The School District shall:
 - Provide all utilities, janitorial and maintenance care year round.
 - b. Provide funds for the general operation of the library as well as a materials budget for meeting the needs of the school population. Such funding shall be no less than that provided currently for

the operation and support of the two school libraries.

- c. Be responsible for maintaining the accounting records.
- (2) The County Commissioners shall:
 - a. Provide funds for the general operation of the library as well as for a materials budget to meet the non-school needs of the population. Such funding shall be no less than that provided currently for the operation and support of the public library.
 - b. Levy the number of mills necessary for support of the library, up to the maximum allowed by law, based upon the Library Board's budget request.
 - c. Transfer the designated public library funds to the School District using proper warrants as these funds become available.
 - d. Establish a library depreciation reserve fund for acquisition and replacement of property, equipment and improvements necessary to maintain and improve library services. This fund may be expended, invested and held in accordance with MCA 22-1-305 to 22-1-307.
- (3) Both parties agree that they will help to provide the most beneficial arrangements for this joint library for items such as insurance coverage, workers' compensation, etc. by working with the Library Board of Trustees.
- V. Effective Date, Duration, and Termination
 - 1. The adoption of this agreement by both bodies, the School District and the County Commissioners, is contingent upon its review and approval by the attorney for the County of _______.
 - Within 10 days of adoption by both bodies, the School District and the County Commissioners, and prior to implementing it, the agreement shall be filed with the county clerk and recorder and secretary of state.
 - 3. The agreement shall be in full force and effect within 30 days of the approval by both bodies and shall remain in effect until termination by either party pursuant to the termination provisions set forth below.
 - 4. Either party may terminate this agreement with sixty (60) days written notice from one party to the other. The termination shall become effective

at the beginning of the next fiscal year. Such termination does not absolve the School District and the County Commissioners from satisfying any federal equity requirements assigned to this joint library project. Both parties agree to the following as the basis for termination should such become necessary:

a. That, in regard to the library building itself, the value of each board's contribution is equal to that of the percentage each contributed to the total construction cost, including all sources of funding.

b. That, for the initial furnishing and stocking of the library (from existing properties), the contribution of each board is equivalent to

the percentage as in 4.a. above.

c. That, there shall be an ongoing accounting of the percentages contributed by both parties as the library becomes operational. The financial reporting as outlined elsewhere in this agreement, shall serve as the basis for this determination.

- d. That any depreciation of value of property, either from the initial phases of this joint library, or once the library is operational, shall be at an agreed-upon rate and shall be applied equally to all property of the joint library.
- termination by mutual e. Upon consent, determination of all right, title and interest in real and personal property, including permanent improvements, shall be made mutually agreeable means (using information from the above as a basis), and a settlement shall be reached which is agreeable to both parties. Such settlement shall take into account issues such as federal equity in the building.

5. This agreement may be amended at any time by mutual written consent of the parties involved.

6. This agreement shall be reviewed on an annual basis by the Library Board of Trustees at a mutually agreed upon time.

7. It is agreed by both parties that the real property housing the school-public library shall be held in the name of the School District. It is further agreed that any furniture, materials, and equipment purchased with either school district or county funds will be held jointly by both parties unless this agreement is terminated.