

May 18, 2020

Proposed changed to Pueblo Library Foundation Bylaws as recommended by the PLF Board of Directors:

**Policy:** 01.01.03 Section 3.2 (b) Number of Board of Directors

**Current Language:**

**01.01.03 ARTICLE III. BOARD OF DIRECTORS**

Section 3.2 Qualifications, Number, Classification, Appointment and Tenure.

(a) Qualifications. Each director must be a natural person who is eighteen years of age or older. A director need not be a resident of Colorado.

(b) Number. The number of directors of the corporation shall be at least seven but no more than nine.

(c) Classification. At least one, but not more than two members of the Board of Trustees of Pueblo City-County Library District (the "Board of Trustees") shall be members of

**Proposed Change in Language:**

(b) Number. The number of directors of the corporation shall be at least seven but no more than fifteen.