

Title	Conflict of Interest for the Library Board of Trustees
Policy Number	
Date Approved	February 19, 2007
Amended	
Prepared by	Policy Committee, Jan. 2007

PURPOSE: To ensure that the financial interests of the Library Board do not conflict with the public trust.

STATEMENT OF POLICY:

1. **Conflict of Interest** is defined as the inappropriate use of confidential information for the financial benefit of self, an immediate family member, or a family business.
2. Board members shall not engage in conduct that constitutes a conflict of interest. [reference: PA Cons. St 65, sec. 1103, attached.]
3. Any Board member aware of a personal conflict of interest shall bring this to the attention of the Board, shall not vote on the matter, and shall be excused from any discussion regarding the matter by leaving the room, and shall not be counted in determining the quorum if that has not already been established for the meeting. These points shall be recorded in the Minutes of such meetings.
4. A Board member shall not hire, or vote for the hiring, of any immediate family member as an employee of the library when the compensation of such employee is to be paid from public funds.
5. Any conflict of interest brought to the attention of the Board shall be dealt with by the Board in accordance with this policy and applicable law.

