the next succeeding October 1, subject to all the provisions and obligations, and entitled to all privileges and rights, accorded to all of the Counties under the Agreement.

VII. HEARTLAND LIBRARY COOPERATIVE BOARD:

Heartland Library Cooperative shall be administered and governed by a board known as the Heartland Library Cooperative Board. The Heartland Library Cooperative Board shall consist of three members from each County which is a party to the Agreement: one member from each County shall be a county commissioner appointed by the chairman of said commission; two members shall be appointed by the county commission. Specific terms of appointment, including renewal options, shall be decided upon by the Board of County Commissioners of each member county. In addition, each County Library Director shall be an ex-officio, non-voting member of the Heartland Library Cooperative Board.

Each member shall serve until removed or replaced by the appointing County. Each County shall have appointments reviewed annually, by January 1 and report to the Cooperative by January 15. The Chairman, Vice Chairman and Treasurer shall be elected pursuant to the Bylaws of the Cooperative. Additionally, each County shall appoint one member for said county as the one alternate voting member in accordance with the above criteria and to the ByLaws of the Cooperative.

VIII. POWERS AND AUTHORITY:

The Heartland Library Cooperative Governing Board is hereby empowered to take such collective action as is reasonable or appropriate to achieve the purposes set forth in this Agreement. In addition to the powers expressly provided for herein, the Governing Board shall have such other powers as are permitted by law, including (without limitation) the authority, in its own name: