

# MONTREAL LIBRARY.

7th March 1796.

*At a general Meeting of the Subscribers held this day at Dillon's Hotel, the following Rules for governing the Library were debated and agreed upon.*

## RULE I.

**P**ERSONS subscribing Five Guineas, or upwards, shall be considered as Proprietors of the Library, and may at any time dispose of their Share or Interest; and any Proprietor dying without having disposed of his Share, the same shall be sold four Months after his decease by the Directors, and the Produce remitted to his Heirs or Assigns

## II.

No Rules concerning the Library shall be framed but in a general Meeting of the Proprietors assembled for that purpose Annually, at the Library on the first Monday in December, and any other day which the Directors may judge necessary, the majority of Members present to form a Quorum.

## III.

The Proprietors shall immediately chuse by Ballot five Directors and a Treasurer, who shall remain in office until the first Monday in next December, at which time a new Election shall take place, to be renewed Annually on that day.

## IV.

The Directors shall superintend the purchase of Books and procure a fit and convenient place for the Library; they shall likewise appoint a Librarian; shall cause the Rules to be observed; and may at any time call a Meeting