of the Committee who shall be absent at the regular Monthly Meetings [unless prevented by sickness or out of town,] shall pay a fine of Two Shillings and Six Pence to this Institution.

X.—The Committee shall have power to buy Books where and in what manner they shall think most advantageous to the Institution.

XI.—The Committee shall fix the time to be allowed for reading each particular Book, which shall be written on a paper placed inside the cover—they shall also fix the amount of the fine for keeping any Book beyond the period allowed.

XII.—The Committee shall have full power to make from time to time such Bye Laws for the regulation of this Society, as they may think proper, and which may be immediately acted upon, subject however to be confirmed or set aside at the next General Meeting ; and provided they are not subversive of any fundamental Law.

XIII.—The Committee shall at least once in each year, at such time as may be deemed most convenient, call in all the Books belonging to the Institution, which call must be strictly attended to by the Shareholders, and shall suspend the further circulation thereof, until, with the Librarian they have examined into their state and condition ; and a Report of such as are damaged, or of such as are recommended to be sold out of the Library, shall be prepared to lay before the General Annual Meeting, or any other General Meeting which it may be found necessary to call before that period.

XIV.—The Committee shall have power to call a General Meeting of the Shareholders whenever they may judge it is expedient so to do for the interest of the Society.

XV.—The Committee may order to be printed, as often as they shall think proper, a Catalogue of the Books, [to which shall be attached a copy of the Rules with a list of the Shareholders] which Catalogues shall be sold to Shareholders.   A 2