CONSTITUTION

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The Grace Hall Memorial Library

- 1. At a meeting of the Women's Literary Society of University College it was resolved:
- "That a library be formed, having Grace Hall's books as a nucleus, to be extended by donations of books from graduates as they leave college, for the use of undergraduates who may need such help."
- 2. The library shall be known as the Grace Hall Memorial Library.
- 3. The officers shall be elected at a mass meeting in the spring.
- 4. The officers shall consist of President, Vice-President and Secretary-Treasurer.
- 5. The President shall be convener of the committee, and, with the Vice-President, shall form an Advisory Board.
- 6. The Secretary-Treasurer shall receive applications for the loan of books and donations for the extension of the library.
- 7. The Committee shall consider applications and have full power of decision.
 - 8. Two members of the Committee shall form a quorum.

University College, December 8th, 1898.