

CASSELMAN PUBLIC LIBRARY



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Policy Type: Governance Policy Number: GOV-11

Policy Title: Board Evaluation Initial Policy Approval Date:

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Last Review/Revision Date:

March 2nd, 2022

Year of Next Review: March 2nd, 2027

The Library Board will monitor its own effectiveness in fulfilling its major responsibilities and achieving strategic goals. The evaluation process identifies key areas for Board improvement and the requisite follow-up action. This policy ensures that the Library Board assesses its effectiveness.

- 1. The Library Board will evaluate its effectiveness on an annual basis.
- 2. The Library Board evaluates itself in the areas of:
 - a) Board conduct and practice
 - b) Policy development
 - c) Planning
 - d) Advocacy
 - e) Relationship with the CEO
 - f) Financial oversight
- 3. To facilitate the evaluation process, the Library Board will develop an annual work plan in January of each year.
- 4. In November, the Library Board will evaluate its success in completing the work plan.