



CASSELMAN PUBLIC LIBRARY



764, BRÉBEUF St., P.O. Box 340
CASSELMAN, ON
K0A 1M0
Tel : 613-764-5505 Fax : 613-764-5507

Policy Type:	Governance	Policy Number:	GOV-01
Policy Title:	Purpose of the Board	Initial Policy Approval Date:	May 17 th , 2017
		Last Review/Revision Date:	November 22 nd , 2021
		Year of Next Review:	November 22 nd , 2026

The purpose of the library board is to govern the affairs of the public library in service to the community. This policy sets out the work of the library board and the ways in which the library board achieves its purpose.

1. The library board oversees the development of a comprehensive and efficient public library service by :

- a) Developing and expressing the library board's philosophy and values
- b) Articulating mission, service priorities and long-term strategies
- c) Setting policies on governance and service
- d) Delegating authority to the Chief Executive Officer (CEO) and evaluating his/her performance
- e) Planning for further library development
- f) Advocating for and promoting library service
- g) Securing the resources to achieve the intended results
- h) Exercising internal financial control
- i) Evaluating results of activities and services and assessing outcomes and impact

2. The library board governs effectively by :

- a) Setting an annual library board agenda that reflects current goals and strategic issues
- b) Working proactively and making decisions that focus on the library's future and place in the community, representing the interests of the community
- c) Providing opportunities for board development and training
- d) Working effectively as a team
- e) Working collaboratively with the CEO and the council
- f) Evaluating the board's performance
- g) Engaging the community in determining responsive and dynamic library service
- h) Behaving with integrity

Related Documents :

Casselman Public Library. **BL 04 – Powers and Duties of the Board**