



Bibliothèque publique de
Clarence-Rockland
Public Library

Policy Type: **Governance**
Policy Title: **Purpose of the Board**
Policy Number: **GOV-01**

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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 by which it 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 its mission, service priorities and long-term strategy;
 - c. setting policies on governance and service;
 - d. delegating authority to the Chief Executive Officer (CEO) and evaluating her/his performance;
 - e. planning for further library development;
 - f. advocating for library service;
 - g. securing the resources to achieve the intended results;
 - h. exercising financial control; and
 - i. evaluating results 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;
 - c. representing the interests of the community as a whole;
 - d. engaging the community in determining responsive and dynamic Library service;
 - e. providing opportunities for Board development and training;
 - f. working effectively as a team;
 - g. working collaboratively with the CEO and the council;
 - h. speaking as one voice;
 - i. behaving with integrity;
 - j. avoiding conflicts of interest; and
 - k. evaluating its own performance, as a board.

Related Documents:

Clarence-Rockland Public Library. **BL 04 – Powers and Duties of the Board**

Eng.