

Policy Type: **Governance** Policy Number: **G - 09**

Board Evaluation

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 vice chairs are responsible for managing the process of the evaluation.
- 3. 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
 - g. board development
- 4. To facilitate the evaluation process, the library board will develop an annual work plan.
- 5. Each year, the library board will evaluate its success in completing the work plan before the end of the fiscal year.

G-09 Board Evaluation Approved: May 2021 Next Review: 2026

Notes:

11/2020 - GPL deviates from OLS Trillium Sample Policies as the vice chairs are responsible for managing the process of the evaluation.

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