

Trent Lakes Public Library



Policy Type:	Governance	Policy Number:	GOV-09
Policy Title:	Board Evaluation	Initial Policy Approval Date:	July 2019
		Last Review/Revision Date:	
		Year of Next Review:	2024

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 chair is 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 in February of each year
5. In November each year, the library board will evaluate its success in completing the work plan.