

Policy: Board Self Evaluation

Board motion number: 43:2020, August 26, 2020. Chair signature: _____

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 a bi-annual basis, starting with the second year in the four-year term.
2. The chair is responsible for managing the board's evaluation process.
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 a bi-annual work plan in January, starting with the second year in the four-year term.
5. Biannually, in October/November, the library board will evaluate its success in completing the plan, starting with the second year in the four-year term.

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