



**Board motion number: 87-19 June 11, 2019 Chair signature: \_\_\_\_\_**

## **Board Self Evaluation Policy**

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 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 an annual work plan in January of each year
5. In October/November the library board will evaluate its success in completing the plan