

Category: Governance
Policy Number: 1-4d
Policy Name: Governance Committee

Status:

The Governance Committee is an ad hoc committee of the Board.

Purpose:

- To review and update accordingly *Governance Policies 1-2 to 1-6 inclusive*
- To provide continuous learning and professional development to the Board based on the
- *Public Libraries Act*
- To research and share best practices pertaining to governance of public libraries
- To provide governance advice and/or recommendations to the Board

Membership:

The Governance Committee will be comprised of trustees appointed by the Board Chair.

As an ad hoc committee, the Committee Chair will be appointed by the Board Chair.

Meetings:

The Committee will meet as deemed necessary by the Committee. The Committee will also conduct business via other modes of communication, including but not limited to e-mail, telephone, or video conference call.

Reporting:

A record of meetings will be kept and minutes distributed to Committee members. Minutes will also be available to all Board members.

The Committee shall produce reports for the Board as required.

Policy 1-4d - Governance Committee

Document Record:

January 2020	Initial Release
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