

Madawaska Valley Public Library Policy Manual

Policy Type: Governance

Policy Number: GOV-11

Policy Title: Board Evaluation

Initial Approval Date: June 2012

Last Review/Revision Date: 2016

Review Date: 2020

Objective

To establish the basis for the Township of Madawaska Valley Public Library Board (the Board) to assess its effectiveness.

Scope

The 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.

1. The Board will evaluate its effectiveness on an annual basis.
2. The chair is responsible for managing the evaluation process.
3. The Board evaluates itself in the areas of :
 - a) Board conduct and practice
 - b) Policy development
 - c) Planning
 - d) Advocacy
 - e) Relationship with the Chief Executive Officer (CEO)
 - f) Financial oversight
 - g) Board development.
4. To facilitate the evaluation process, the Board will develop an annual work plan in January of each year.
5. In November, the Board will evaluate its success in completing the work plan.