

BOARD EVALUATION

Policy Type: Governance Policy Number: GOV11 Reviewed: November 6, 2025

1. Overview

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 or further training.

- 1. The Board will evaluate its effectiveness every two years.
- 2. The Chair is responsible for managing the process of the evaluation.
- 3. The Library Board evaluates itself in the areas of:
 - Board conduct and practice
 - Policy development
 - Strategic and business planning
 - Financial oversight
 - Relationship with the CEO
 - Advocacy and public relations

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