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: 2024
Next Review Date: 2028

The Township of Madawaska Valley Public Library Board (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. This policy ensures that the library board assesses its effectiveness.

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.