

Library Board – GOVERNANCE Committee

LB 115 TERMS of REFERENCE

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1. Composition

Chair, CEO (non-voting, staff resource), Library Board Chair (ex-officio), two (2) other members of the Library Board, one of which is a member of the County of Prince Edward Council.

2. Term of Membership

Four (4) years, elected in January at the beginning of the Library Board four (4) year term.

3. Main Purpose

To review library by-laws and policies and recommend amendments to the Library Board to ensure compliance with Federal, Provincial, and Municipal laws, by-laws and regulations.

To conduct CEO evaluation yearly.

4. Jurisdiction

Reports to the Library Board and makes necessary recommendations to the Board for ratification.