**Policy**

The purpose of the library board is to govern the affairs of the Burk’s Falls, Armour and Ryerson Union

Public Library in service to the community. This policy sets out the work of the library board and the ways in which the library board achieves its purpose.

1. The library board oversees the development of a comprehensive and efficient public library service by:
2. developing and expressing the library board’s philosophy and values
3. articulating mission, service priorities and long term strategy
4. setting policies on governance and service
5. delegating authority to the Chief Executive Officer (CEO) and evaluating her/his performance annually
6. planning for further library development
7. advocating for library service
8. securing the resources to achieve the intended results
9. exercising financial control
10. evaluating results and assessing outcomes and impact
11. The library board governs effectively by:
12. setting an annual library board agenda that reflects current goals and strategic issues
13. working proactively and making decisions that focus on the library’s future and place in the community representing the interests of the community
14. providing opportunities for board development and training
15. working effectively as a team
16. working collaboratively with the CEO and the municipalities
17. evaluating the board’s performance
18. engaging the community in determining responsive and dynamic library service
19. behaving with integrity