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## Smiths Falls Public Library



Policy Type: **Governance**

Policy Number: **GOV-03**

Policy Title: **Board Evaluation**

Policy Approval Date: **November 2018**

Last Review Date: **October 19, 2021**

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The library 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 library board will evaluate its effectiveness on an annual basis.
2. The chair is responsible for managing the process of the evaluation.
3. The library board evaluates itself in the areas of:
  - a. Board conduct and practice
  - b. Policy development
  - c. Planning
  - d. Advocacy
  - e. Relationship with the CEO
  - f. Financial oversight
  - g. Board development