

<b>No: GO1</b>	<b>Title: <i>Composition of the Library Board</i></b>
<b>Type:</b> Board Governance	<b>Authority:</b> Library Board
<b>Originated:</b> 06-11-08	<b>Review:</b> Annually
<b>Amended:</b>	<b>Previously:</b> Byl-2 06-11-08
<b>Related Policies</b>	<ul style="list-style-type: none"> <li>• BL1: Authority to Manage a Public Library</li> <li>• BL2: Composition of the Library Board</li> </ul>
<b>Associated Documents</b>	<ul style="list-style-type: none"> <li>• <i>Public Libraries Act, R.S.O. 1990, c. P.44</i></li> </ul>
<b>Implementation Procedures</b>	<ul style="list-style-type: none"> <li>• Appendix A: <i>Public Libraries Act, R.S.O. 1990, c. P.44</i></li> </ul>

1. The Schreiber Public Library Board shall seek to provide a comprehensive and efficient public Library service that reflects the community's unique needs. [PLA 20a]
2. The Schreiber Public Library Board:
  - 2.1. Bears legal responsibility for Schreiber Public Library;
  - 2.2. Determines and adopts written Policies to govern the operations of the Library Board and Library;
  - 2.3. Understands the Library-related needs of the community;
  - 2.4. Determines the goals and objectives of the Library and secures adequate funds to fulfill these goals;
  - 2.5. Fixes the dates and times for regular meetings of the Library Board and the mode of calling and conducting them, and ensures that full and correct minutes are kept;
  - 2.6. Makes provision for insuring the Library Board's real and personal property;
  - 2.7. Appoints a competent and qualified Chief Executive Officer (CEO), evaluates and fixes the rate of pay of the CEO, and, if necessary, dismisses the CEO;
  - 2.8. Works with the CEO to prepare a budget adequate to carry out the Library's goals and objectives, and presents this budget to Municipal Council;
  - 2.9. Ensures that the Library is operated in accordance with the *Public Libraries Act, R.S.O. 1990, c. P.44*;
  - 2.10. Approves and submits all reports required or requested by Municipal Council or the Government of Ontario.