

Ottawa Public Library Board – Policy Framework

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Policy	Status
1. Roles and Resp. of the Board & Trustees	Approved February 2015
2. Delegation of Authority	Approved May 2015
3. Trustee Orientation and Continuing Education	Approved September 2015
4. Trustee Conduct	Approved February 2015
5. Trustee Attendance	Approved February 2015
6. Trustee Inquiries	Approved February 2015
7. Reimbursement of Trustee Expenses	Approved February 2015
8. Donations, Fundraising, and Sponsorships	Enclosed
9. Role and Responsibilities of the CEO	Approved February 2015
10. CEO Reporting and Board Monitoring	Approved February 2015
11. CEO Performance Management	Approved February 2015
12. Board - CEO Relationship	Approved February 2015
13. Strategic and Corporate Planning	In development
14. Meeting Calendar	Approved September 2015
15. Board Evaluations and Governance Review	Enclosed
16. Board Succession Planning	Enclosed
17. Board's Role in Advocacy	Enclosed (<i>Amended</i>)
18. CEO Succession Planning	Approved September 2015