

## Ottawa Public Library Board – Policy Framework

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<b>Policy</b>	<b>Status</b>
1. Roles and Resp. of the Board & Trustees	Approved February 2015
2. Delegation of Authority	Approved May 2015
3. Trustee Orientation and Continuing Education	Enclosed
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	In development
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	Enclosed
15. Board Evaluation	In development
16. Board Succession Planning	In development
17. Board's Role in Advocacy	Enclosed
18. CEO Succession Planning	Enclosed