

Ottawa Public Library Board – Policy Framework

Policy	Status
1. Roles and Resp. of the Board & Trustees	February 2015
2. Delegation of Authority	November 2015 (<i>Revised</i>)
3. Trustee Orientation and Continuing Education	September 2015
4. Trustee Conduct	February 2015
5. Trustee Attendance	February 2015
6. Trustee Inquiries	February 2015
7. Reimbursement of Trustee Expenses	February 2015
8. Donations, Fundraising, and Sponsorships	HOLD
9. Role and Responsibilities of the CEO	February 2015
10. CEO Reporting and Board Monitoring	February 2015
11. CEO Performance Management	February 2015
12. Board - CEO Relationship	February 2015
13. Commemorative Naming (added)	August 2013
14. Board Legislative Agenda	September 2015
15. Board Evaluations and Governance Review	March 2016 (<i>Revised</i>)
16. Board Succession Planning	October 2015
17. Board's Role in Advocacy	October 2015
18. CEO Succession Planning	September 2017 (<i>Revised</i>)
19. Order of Friendship	March 2016
20. Official Languages	March 2016
21. Election-Related Resources Policy (added)	September 2018

Definitions:

Last Review Date: The date the policy was previously reviewed.

Effective Date: The date on which the policy is recorded or take effect. (Board approval)