

OPL Board – Policy Framework – REVISIONS TABLE

Policy	Status	Revisions
1. Roles and Resp. of the Board & Trustees	February 2015	Minor edits.
2. Delegation of Authority	November 2015 (Revised)	Significant changes as noted in the full report.
3. Trustee Orientation and Continuing Education	September 2015	Minor changes to clarify that the CEO is responsible for developing and implementing orientation.
4. Trustee Conduct	February 2015	Minor edits.
5. Trustee Attendance	February 2015	Minor edits.
6. Trustee Inquiries	February 2015	Minor edits.
7. Reimbursement of Trustee Expenses	February 2015	Added additional language regarding City's Statement of Remuneration reporting practice for consistency.
8. Donations, Fundraising, and Sponsorships	March 2016 (Revised)	ON HOLD – To be reviewed as part of fundraising initiative.
9. Role and Responsibilities of the CEO	February 2015	Amendments made to include responsibilities of Secretary and Treasurer.
10. CEO Reporting and Board Monitoring	February 2015	Minor edits and financial chart added as per Board approval in
11. CEO Performance Management	February 2015	Clarified timing details of the Evaluation Process.
12. Board - CEO Relationship	February 2015	Amended Principles and Practices to match policy #010.
13. Commemorative Naming ¹	August 2013	Existing policy added to the framework.
14. Board Legislative Agenda	September 2015	<ul style="list-style-type: none"> Title of Policy changed; Minor adjustments to guiding principles; and, Appendix removed for consistency with Policy 010-OPLB.

¹ Commemorative Naming: May require further examination in 2019 as per City Council 2019-2022 Governance Review proposed amendments.

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15. Board Evaluations and Governance Review	March 2016 (Revised)	Significant changes as noted in full report.
16. Board Succession Planning	October 2015	Minor edits.
17. Board's Role in Advocacy	October 2015	Minor edits.
18. CEO Succession Planning	September 2015 (Revised)	Minor edits.
19. Order of Friendship	March 2016	Amended to reflect only one Order of Friendship issued every two years.
20. Official Languages	March 2016	Title of Policy changed; guiding principles wording reduced as now inserted in a new Official Languages administrative policy.
21. Election-Related Resources	April 2018	Added Library-specific elements in keeping with OPL's practices.

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)