

Ottawa Public Library Board – Policy Framework

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Policy	Status
1. Roles and Resp. of the Board & Trustees	Enclosed
2. Delegation of Authority	Approved July 2013
3. Trustee Orientation and Continuing Education	In development
4. Trustee Conduct	Enclosed
5. Trustee Attendance	Enclosed
6. Trustee Inquiries	Enclosed
7. Reimbursement of Trustee Expenses	Enclosed
8. Donations, Fundraising, and Sponsorships	In development
9. Role and Responsibilities of the CEO	Enclosed
10.CEO Reporting and Board Monitoring	Enclosed
11.CEO Performance Management	Enclosed
12.Board - CEO Relationship	In development
13.Strategic and Corporate Planning	In development
14.Meeting Calendar	In development
15.Board Evaluation	In development
16.Board Succession Planning	In development
17.Board's Role in Advocacy	In development
18.CEO Succession Planning	In development