

Policy Name: GOV-06 Governance Policy - Committees of the Board

Date Approved: May 17, 2017

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Review Date:

Date Amended:

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The library board uses committees, including ad hoc committees, as needed to further its work. This policy ensures that the library board establishes terms of reference and specific duties for each of these committees.

1. Committees report directly to the library board and have no authority other than to draft recommendations or prepare alternatives for the library board's consideration
2. Meetings of committees may be called by the chair of the committee or by a majority of the members of a committee
3. Committees shall not supervise or direct employees