



Hastings Highlands Public Library

Area: Governance
Policy Title: Board Evaluation
Policy Number: GOV-11

Initial Policy Approval Date: Sept. 23, 2014
Last Review: January 23, 2020
Year of next review: 2024

The board will monitor its own effectiveness in fulfilling its major responsibilities and achieving strategic goals. The evaluation process identifies key areas for board improvement and the requisite follow-up action. This policy ensures that the board assesses its effectiveness.

1. The board will evaluate its effectiveness on an annual basis.
2. The chair is responsible for managing the process of the evaluation.
3. The evaluation will be done by referencing the strategic plan and, at half-term, accordingly judging performance, in the areas of:
 - a) policy development
 - b) planning
 - c) advocacy
 - d) relationship with the Chief Executive Officer
 - e) finance
 - f) board conduct and practice