

A7

Lincoln Public Library Board

POLICY MANUAL

SECTION: BOARD BY-LAWS

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TOPIC: Committees of the Board

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1. Purpose of Committees

The purpose of committees is to facilitate the conduct of the business of the Board, in accordance with the *Ontario Public Libraries Act, 1990*. Committees review all materials referred to them by the Board, prepare reports and make recommendations in their area of responsibility to be forwarded to the Board for final approval.

2. Standing Committees

The Board shall, at its regular meeting in January of each year, appoint the following standing committees:

- CEO Performance Evaluation Committee

3. Committee Proceedings

Standing committees shall operate within the terms of reference established and approved by the Board: B-6 – CEO Performance Evaluation Committee Terms of Reference.

4. Ad Hoc Committees

Through motion of the Board, an ad hoc committee may be struck for a specific period and task with terms of reference to define its function and membership.