

LIBRARY BOARD

MANDATE:

The Library Board is an autonomous legal entity governed by the *Alberta Libraries Act*, which speaks and has authority for the library. It is responsible for the management, regulation and control of the library. This involves the setting of policy, identification of the community's needs, development of long and short-term plans, promotion of the library in the community, and the establishment of an annual budget.

FUNCTION AND DUTIES:

Members are expected to serve on one of the following committees: Advocacy/Policy/Programs and Services or Human Resources and Finance.

BOARD MEMBER ATTRIBUTES:

- Understanding of the community and its needs
- Commitment to the values of public libraries
- Willingness to commit time for board meetings (10 per year), committee meetings (10 per year), planning sessions (one Saturday in January), and special events
- Willingness to learn and use modern technology including tablets and electronic devices for Library Board communication
- Excellent Interpersonal skills
- Willingness to represent the Library to the community
- A strong desire to make a difference

TERM OF OFFICE: Staggered - three year term

MEMBERSHIP: Nine public members and one Council representative

MEETING TIMES: **Board Meeting:** Last Wednesday of each month (except July and August), at 6:30 pm, for approximately two (2) hours and Thursday at noon the week prior.
Sub-Committee Meetings: One per month. Sub-Committee meeting times are determined by the Board at the January Board meeting

REMUNERATION: None