

Topic: **Library Board By-laws**

1.16 Committees of the Board

Board Motion Number:	19.015
Date of Original Board Motion Number:	October 22, 2007
Date of Current Issue:	February 26, 2019
Date of Next Review:	2023
Attachments:	

Signature of Board Chairperson (and Date):

1. The North Kawartha Public Library Board may appoint standing or ad-hoc Committees to focus on specific issues and report back to the Board.
2. The Board may, at the annual meeting or any subsequent meeting, appoint Committees as it sees fit.
3. The Committee's function is purely advisory.
4. The Board shall be responsible for establishing Terms of Reference, composition and specific duties for each of these Committees.
5. Committees shall operate with the Terms of Reference established and approved by the Board.
6. The Chairperson of the Board shall be the ex-officio member of all Committees.
7. All Committees will prepare and present progress reports to the Board after each Committee meeting.
8. On an annual basis, the Board will decide whether it is necessary for each Committee to continue.