

DIRECTOR

REFERENCE: Bylaws (2005) of Galiano Library Society: Part 5-Directors and Officers; Part 6- Proceedings of Directors; Part 7-Duties of Officers

DATE APPROVED: September 10, 2013

DATE AMENDED:

DATE REVIEWED: April 9, 2021

DATE FOR REVIEW: Apr. 2024

POLICY:

As a member of the Board, a Director:

- **Has no individual authority separate of the Board;**
- **Is in a position of trust for the community and is responsible for the effective governance of the Galiano Community Library;**
- **Helps to implement decisions of the Board;**
- **Serves as an advocate for the board.**

PROCEDURE:

A Director:

1. Abides by the Constitution and Bylaws of the Galiano Library Society.
2. Governs the Library by the policies developed by the Board.
3. Recommends policy to the Policy and Planning Committee.
4. Stays current on issues of library governance including policy, finance and programs.
5. Prepares for and participates in the discussions and the deliberations of the Board.
6. Oversees committee work as assigned by the Board.
7. Attends monthly meetings of the Board of Directors and sends notice to the Chair if unable to attend.
8. Is aware of and abstains from any conflict of interest.

- 9. Serves a two year term and is eligible for re-election at the Annual General Meeting. The maximum number of directors is 15.

- 10. Does not receive remuneration but may be reimbursed for expenses.

Approved
(Signature)
Board
Chair

_____ Date _____