

BOARD GUIDELINES FOR

LIBRARY BOARD CHARTER

COMMITTEE:	Governance Committee	PASSED:	June 6, 2010
TOPIC:	Board Governance	AMENDED:	26 November 2015; 26 May 2016
		REVIEW PERIOD:	As required.

BOARD GUIDELINES

The Board Trustees agree to:

LIBRARY BOARD CHARTER

Attend meetings on time, prepared and ready to participate.

Adhere to the proposed agenda timetable, unless otherwise agreed.

Be succinct in their point of view discussions, including supportive collaborations or clarifications on items.

The Chair's responsibility to bring off topic discussions to a close.

The Chair to maintain a Speaker's List.

Listen to all Trustees courteously to understand different perspectives.

The Chair to invite all Trustees to speak.

Table additional items, when time is not permitting, until next board meeting.

Maintain formal meeting procedures, such as Robert's Rules