

Policy Title:

1. Governing Style

Policy Type	Approval Date	Motion No.	Review Date
Governance	September 2023	013-2023	2027

GENERAL POLICY

The Board will govern with a style that emphasizes:

- Outward vision
- Encouragement of diversity in viewpoints
- Strategic leadership
- Clear distinction of Board and CEO roles
- Collective decisions
- Future orientation
- Proactive stance

GUIDELINES

More specifically, the Board will:

- Operate in all ways mindful of its civic trusteeship obligation to the people of the City of Brockville. No Board officer, committee or member will hinder this commitment.
- Operate in all ways within the principles of Intellectual Freedom
- Direct, control and inspire the library through the careful establishment of broad organizational policies reflecting the Board's values and perspectives
- Ensure the continuity of governance capability through orientation of new members to, and periodic discussion of, the Board's governance process
- Cultivate a sense of group responsibility by using the experience and talents of individual Board members to enhance the ability of the Board as a body



- Monitor and discuss the Board's process and performance regularly. Self-monitoring will include comparison of Board activity and compliance to policies in the Governance.
- Enforce the necessary discipline to govern with excellence. Such discipline will apply to:
 - ✓ policy making principles
 - ✓ respective roles
 - ✓ speaking with one voice
 - ✓ rules of order
 - ✓ attendance and involvement
 - ✓ preparation for meetings

Source: Kingston Frontenac Library Board

Policy History

Review Date	Board Motion
September 21, 2015	026-2015
September 2018	
September 2023	013-2023