

By-Law 2001-2 Purpose of the Board

The mission of the Elliot Lake Public Library is to support the individual pursuit of knowledge by opening doors to a world of information, education and recreation, thereby enhancing the economic, social and cultural vitality of our community.

The Elliot Lake Public Library Board:

1. bears legal responsibility for the Elliot Lake Public Library
2. determines and adopts written policies to govern the operation of the Board and library
3. understands the library-related needs of the community
4. determines the goals and objectives of the library and secures adequate funds to fulfill these goals
5. fixes the dates and times for regular meetings of the Board and ensures that full and correct minutes are kept
6. appoints a competent and qualified Chief Executive Office; evaluates and fixes the rate of pay of the CEO, and if necessary, dismisses the CEO.
7. works with the CEO to prepare a budget adequate to carry out the library's goals and objectives and presents this budget to municipal council
8. ensures that the Library is operated in accordance with the *Public Libraries Act, R.S.O., 1990, chapter P.44*
9. approves and submits all reports required or requested by the City Council or the Government of Ontario

Approved: February 12, 2009

Chair's signature: _____

Revised: _____

Board Motion number: 14/2009