COUNTY OF ST. PAUL NO. 19 LIBRARY BOARD POLICIES AND PROCEDURES

VISION STATEMENT Accessible, Vibrant, Inclusive Libraries.

1. <u>ROLES AND RESPONSIBILITIES</u>:

- **1.1** Be the policy makers for the operation of the Libraries.
- **1.2** Appoint a Chairperson and a Secretary and/or Treasurer in order to keep accounts of expenditures, revenue, assets and liabilities; all accounts being subject to an annual audit.
- **1.3** Encourage member Libraries to cooperate in sharing Library resources.
- **1.4** Encourage the development of local Library Committees.
- **1.5** Support the establishment of support groups involved in furthering Library services.
- **1.6** Allow discretion to member Libraries in the evaluation, disposition, weeding and rebinding of books and materials.
- **1.7** Inform stakeholders and decision makers about Library services provided in the County.
- **1.8** Support educational, civic and cultural activities in the community.