

MORINVILLE COMMUNITY LIBRARY POLICY AND PROCEDURES MANUAL

1. LIBRARY BOARD OPERATIONS

1.1 PLAN OF SERVICE STATEMENT

The Board is committed to following the goals and objectives of the current Plan of Service.

VISION

Enrich your life at the library.

MISSION STATEMENT

Your community gateway to discovery, connection, inclusion and lifelong learning.

VALUES

- **COMMUNITY** - sharing of welcoming attitudes, diverse interests and goals
- **INCLUSIVITY** - fairness in the treatment of all individuals
- **PATRON SATISFACTION** - providing exemplary service
- **PARTNERSHIPS** - seeking collaborative connections
- **LIFELONG LEARNING** – the ongoing pursuit of literacy and knowledge

1.2 LIBRARY TRUSTEES – QUALIFICATIONS

1. Candidates for Board membership must be committed to the Library's mission, vision and values statement and Plan of Service.
2. Prospective trustees must serve on one or more Board committees and devote time to the Library's business. Committee selection will be done at the November Board meeting.
3. Prospective trustees must represent the community served by the Library and also represent the Library to the community.
4. Desirable traits are a willingness to contribute independent thought while working cooperatively with other Board Trustees, as well as a willingness to acquire and maintain an awareness of library services and programs.
5. Specific qualifications or expertise in the functional areas of the Board (policy management, financial management, personnel management, program and service management, public relations and liaison activities, planning and evaluation) would be an asset.
6. Candidates must have a current library membership.
7. Trustees can expect to attend a library board meeting every month. Other demands may include attending seminars, committee meetings, training sessions, and meetings with Municipal or Provincial authorities.