

COUNTY OF THORHILD #7 LIBRARY BOARD POLICY MANUAL

Category: Board

Policy Number: 109

Title: Expenses of Trustees

Policy Statement: Board members shall be adequately compensated for attendance at Library Board meetings, conferences and workshops or library related business.

Guidelines and Procedures:

1. Board members shall be paid or reimbursed (by receipt) for any registration fees for workshops and conferences that the board approves.
2. Board members will be paid an honorarium for attendance to regularly scheduled Library Board meetings, committee meetings, conferences and workshops according to Appendix A.
3. Rates shall be reviewed at the annual organizational meeting.

Policy #109
Expenses of the Board

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Appendix A Expenses of Trustees

- a) A daily honorarium of \$35.00 per day
- b) 46¢ per km. mileage
- c) Compensation for subsistence (meals, hotels and other incidentals) will be receipted and paid by the Library Board
- d) Executive (Chairperson, Secretary and Treasurer) or anyone filling in for their position shall be paid an additional honorarium of \$15.00 per board meeting

Appendix A
Expenses of Trustees