



PORT MOODY PUBLIC LIBRARY BOARD POLICY

Section:	Board governance & operation	Policy number:	B1
Policy title:	Board organization and structure	Approval date:	March 12, 1987
		Revision date:	Jan 21, 2010 Sept 16, 2010

1. The Port Moody Public Library operates according to the Library Act of British Columbia. The Board has certain powers and duties as per Part 2 Section 9 of this Act.
2. The Port Moody Public Library is governed by a Library Board constituted according to the terms of the Library Act of British Columbia.
3. The Port Moody Public Library Board determines and adopts policies governing the services and operation of the Library.
4. The Port Moody Public Library Board determines the role of the Library and secures adequate funding to carry out approved goals and objectives.
5. The Port Moody Public Library Board has exclusive control of funds provided for Library purposes from the City's general revenue, and of all money granted, donated or bequeathed to the Board. The board has control over revenue derived from fees (including non-resident fees), fines and charges due to the damage or loss of books belonging to or in the custody of the Library. Revenue generated from fundraising efforts remains with the Port Moody Public Library board.
6. The Library Director is appointed by and reports to the Port Moody Public Library Board.
7. The Library Director is accountable to the Port Moody Public Library Board for planning and recommending effective and efficient ways to meet community needs for library service and for directing the activities of all departments to ensure that library service is provided in accordance with Library Board policies and directives.
8. The Library Director shall be designated as the Head for the purposes of the Freedom of Information Privacy Act. He/she will work in consultation with the City Clerk.