

RED DEER LIBRARY
BOARD
POLICY MANUAL

SUBJECT:
BOARD BY-LAW

SECTION 2.1
PAGE 1
DATE June 17, 1998

The Red Deer Library Board is created under the provision of the Libraries Act Chapter L.12.1 of the Revised Statutes of Alberta and its regulations 141/ 98, and the City of Red Deer By-Law #363 dated April 23, 1914.

Trustees of the Red Deer Public Library shall assume these responsibilities allocated to Board members by the relevant legislations noted above. Among those responsibilities are:

- a) Recruitment, Selection and Evaluation of the Library Director;
- b) Development and execution of a rolling 3 year strategic plan of service based on a formal assessment of community needs;
- c) Development of an annual budget and the monitoring of financial activity; and
- d) Development and implementation of appropriate policies to ensure the provision of high level library services to the residents of Red Deer.