



The Clarence-Rockland Public Library Board (Board) members must meet regularly to ensure the proper governance of the Clarence-Rockland Public Library and to conduct the business of the Board. Since the Board 'as a whole' has the authority to act, and not individual members, the Board meeting is the major opportunity for the Board to do its work – to make decisions, solve problems, educate Board members, plan for the future, and review monitoring or evaluation material submitted by staff. This policy sets procedures to follow for meetings and ensures compliance with the **Public Libraries Act**, R.S.O. c. P.44.

### Section 1: Types of Meetings

1. In accordance with the **Public Libraries Act**, s. 16.1 (2), Board meetings will be open to the public unless the subject matter being considered falls within the parameters of the **Public Libraries Act**, s. 16.1(4) as stated in point 5 of this section.
2. In accordance with the **Public Libraries Act**, s. 16(1), the Board shall hold regular meetings once a month, at least 7 to 10 months each year and at such other times as it considers necessary.
3. In accordance with the **Public Libraries Act**, s. 14(1), the first meeting shall be called by the chief executive officer (CEO) of the Board, in each new term, upon receipt of the confirmation of appointments from the City of Clarence-Rockland Council (City Council) clerk. This inaugural meeting shall be held as soon as possible, after the appointments are made by City Council. At this first meeting, the CEO oversees the elections of the officers. The elections begin with the position of chair.
4. In accordance with the **Public Libraries Act**, s. 16(2), the chair or any two members of the Board may summon a special meeting by giving each member reasonable notice in writing, specifying the purpose for which the meeting is called, which shall be the sole business transacted at the meeting.
5. In accordance with the **Public Libraries Act**, s. 16.1(4), a meeting or part of a meeting may be closed to the public if the subject matter being considered is:
  - a. The security of the property of the Board;
  - b. Personal matters about an identifiable individual;
  - c. A proposed or pending acquisition or disposition of land by the Board;
  - d. Labour relations or employee negotiations;
  - e. Litigation or potential litigation, including matters before administrative tribunals, affecting the Board;
  - f. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and



2. Call to order:
  - a. Meetings shall be called to order by the chair on the hour fixed for the meeting; and
  - b. In the absence of the chair, the vice-chair will preside over the meeting.
  
3. Quorum:
  - a. In accordance with the **Public Libraries Act**, s. 16(5), the presence of a majority of the Board is necessary for the transaction of business at a meeting. Quorum is equal to half of the Board plus one;
  - b. Where a quorum is not present within fifteen minutes of the hour fixed for a meeting, the meeting will be adjourned to another date;
  - c. Nothing in the foregoing shall prohibit the members in attendance for a regular meeting, when no quorum is present, from constituting themselves as a committee dealing with such agenda items as they see fit. However, no decisions taken at such a meeting may be executed until ratified by motion at a regular meeting of the Board; and
  - d. If notified by a majority of Board members of their anticipated absence from a meeting, the secretary shall notify all members of the Board that the meeting is adjourned to another date.
  
4. Attendance at meetings: In accordance with the **Public Libraries Act**, s. 13, should a member be absent for three (3) consecutive meetings, the Board, shall:
  - a. consider the member disqualified from the Board and notify the appointing council that the seat is vacant, or
  - b. consider the circumstances of the absence and pass a resolution authorizing that person to continue as a Board member.
  
5. Agenda:
  - a. The agenda outlines the discussion so that the meeting shall run smoothly with the best consideration of time. Meetings of the Board 'as a whole' do not re-do the work of the staff or of the committees.
  - b. The order of business for all regular meetings of the Board shall be as follows:
    - 1) Call to order;
    - 2) Land Acknowledgement;
    - 3) Approval of the agenda;
    - 4) Declaration of any conflicts of interest;
    - 5) Minutes of the preceding meeting;
    - 6) Business arising from the minutes;

- 7) Tabling of the Board information package: monthly statistics, financial report, CEO's report;
- 8) Policies;
- 9) Other business;
- 10) Date of the next meeting; and
- 11) Adjournment.

6. Voting:

- a. All motions at Board meetings are decided by a majority of votes cast; and
- b. in accordance with the **Public Libraries Act**, s. 6(6), the chair or acting chair of the Board may vote with the other members of the Board on all questions. Any question on which there is an equality of votes shall be moved to the next meeting.

7. Minutes:

- a. Once approved, minutes of meetings are the official record of decisions and provide direction for officers and employees in their subsequent actions;
- b. Minutes are approved at the next meeting of the Board and signed by the chair and the secretary;
- c. Minutes (excluding in camera minutes) are public documents and shall be made available to the public; and
- d. Minutes of closed meetings are kept separate by the chair and held to be confidential.

### Section 3: Chairing the Meeting

1. The function of the chair is to act in a leadership role to the Board, ensuring that business is dealt with expeditiously, and to help the Board work as a team. It is the duty of the chair of the Board to:
  - a. open meetings of the Board by calling the members to order;
  - b. announce the business before the Board in the order in which it is to be acted upon;
  - c. receive and submit, in the proper manner, all motions presented by the members of the Board;
  - d. put to vote all motions which are moved and seconded in the course of proceedings, and announce the results;
  - e. decline to put to vote motions which infringe the rules of procedure;
  - f. restrain the members, when engaged in debate, within the rules of order;
  - g. exclude any person from a meeting for improper conduct;
  - h. enforce the observance of order and decorum among the members;
  - i. authenticate, by signing, all minutes of the Board;
  - j. instruct the Board on the rules of order;

- k. represent and support the Board, declaring its will, and implicitly obeying its decisions in all things;
- l. receive all messages and communications on behalf of, and announce them to, the Board; and
- m. ensure that the decisions of the Board are in conformity with the laws and bylaws governing the activities of the Board.

#### **Section 4: Board Meeting Ground Rule**

1. The Board values a diversity of opinions and strives to set an environment conducive to exploring ideas and ensures mutual respect by Board members. The Board members will, at the start of the term, set, and agree on, ground rules to guide their deliberations.

#### **Related Documents:**

**Municipal Freedom of Information and Protection of Privacy Act**, R.S.O. 1990, c. M56

**Public Libraries Act**, R.S.O. 1990, c. P44, s.14, 16

#### **Revision History**

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