



REPORT TO THE LIBRARY BOARD

MEETING DATE: JUNE 23, 2011

Session:	Public Session
Subject:	Policy Review: Authority for the Summer
Prepared By:	Margaret Mitchell, Susanna Hubbard Krimmer
Presented By:	Margaret Mitchell
Purpose of Report:	For Approval <input checked="" type="checkbox"/>

RECOMMENDATION:

It is recommended that the Board review and approve the following policies, as found in Appendix 1 and 2 as part of its cyclical review process:

G-06 Authority for the Summer.

ISSUE/OPPORTUNITY

G-06 Authority for the Summer

The Board policy review schedule requires the ***Authority for the Summer*** policy to be reviewed annually in anticipation of the July/August break in the Board's scheduled meetings.

BACKGROUND & REVIEW

No changes are recommended.

NEXT STEPS

Following approval of the recommendation, the Board Policy Manual and website will be updated. The next policy review will occur in September 2011:

- **M-05 Access to Information and Protection of Privacy**

**LONDON PUBLIC LIBRARY
POLICY**



Title of Policy: Authority for the Summer

Policy Category: Means

Policy No.: G-06

Effective Date: February 21, 2007

Revision Date: June 2011 (Annual)

PURPOSE :

The purpose of this policy is to ensure the continuity of the work of the Board during the summer months.

DEFINITIONS:

“Summer Business” means any decisions taken under authority of this policy.

POLICY STATEMENT:

It is the policy of the London Public Library that

1. the Chief Executive Officer and Chief Librarian, in consultation with Chair and/or Vice Chair, is authorized to take whatever action is necessary to carry out the work of the institution for the summer (July-August),
 2. summer business will be ratified by the Board at its meeting in September.
 3. such authority does not supersede the calling of meetings of committees or of a special meeting of the Board if necessary.
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Inquiries:

CEO & Chief Librarian

DOCUMENT CONTROL:

Issued: February 21, 2007

Revised: